

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

May 30, 2017

Henry Roybal, Chair - District 1
Anna Hansen, Vice Chair - District 2
Anna Hamilton - District 4
Ed Moreno - District 5
Robert A. Anaya - District 3

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SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

May 30, 2017

I. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:30 p.m. by Chair Henry Roybal in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Robert A. Anaya
Commissioner Anna Hamilton
Commissioner Ed Moreno

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance was led by Captain Mike Jaffa, the State Pledge by Captain Reed Shelton and the Moment of Reflection by Captain Mike Mestas of the Fire Department.

I. F. Approval of Agenda

- 1. Amendments**
- 2. Tabled or Withdrawn Items**

CHAIR ROYBAL: Is there any amendments or tabled or withdrawn items? I know that there's already been an amendment brought forward to bring Presentations under V. B. 1 and 2, and that will go after the Consent Agenda. Do we have any other amendments or withdrawn items?

KATHERINE MILLER (County Manager): Mr. Chair, on page 2 under the Board of Finance meeting, item III. D has been removed from the agenda. It's somewhat of a duplication of C and the actual investment policy changes have already

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been approved.

Then on page 4, under Matters from the County Manager, item VIII. and Matters from the County Attorney, item IX. those items were moved to the end of the agenda after the public hearings. They were previously in front of the public hearings. And then under Matters from the County Attorney, item IX. A. 4 and 5 were both added to the executive session. These amendments were made to the agenda on Friday the 26th at 4:08 pm.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. Is there any other amendments? Seeing none, what's the pleasure of the Board?

COMMISSIONER HAMILTON: Move to approve the agenda as amended.

CHAIR ROYBAL: I have a motion.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And a second.

The motion passed by unanimous [5-0] voice vote.

I. G. Approval of Minutes

Approval of the Minutes of the May 2, 2017, Regular Board of County Commissioners Meeting

CHAIR ROYBAL: What's the pleasure of the Board?

COMMISSIONER HANSEN: Move to approve.

CHAIR ROYBAL: Okay, we have a motion of approval. Do I hear a second?

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: I have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

G. 2. Approval of the Minutes of the May 2, 2017, Board of County Commissioners Special Budget Study Session Meeting

CHAIR ROYBAL: What's the pleasure of the Board?

COMMISSIONER HANSEN: I have a question.

CHAIR ROYBAL: Okay, we have a question by Commissioner Hansen.

COMMISSIONER HANSEN: At the end of the meeting on page 32, it seems to abruptly end and there is no page 33. So I don't know. Am I the only one that happened with? I'm on page 32 of the special budget session, May 2, 2017. So I did check with Commissioner Hamilton –

COMMISSIONER ANAYA: Mine ends at 32.

COMMISSIONER HANSEN: Okay, so we are missing I don't know how many more pages but we're missing a few pages.

MS. MILLER: Mr. Chair, Commissioners, it might be when we printed double sided they didn't get the last page, so I'll check and make sure we have that in the

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originals.

COMMISSIONER HANSEN: Okay. Otherwise I move to approve.

CHAIR ROYBAL: Okay, we have a motion. Do I hear a second?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: I appreciate Commissioner Hansen bringing it up. We probably shouldn't approve those till we have all in hand on those so we'll just maybe table them to the next meeting.

COMMISSIONER HANSEN: Okay. Great.

CHAIR ROYBAL: Can I get a motion to table this until the next meeting please?

COMMISSIONER HANSEN: So moved.

CHAIR ROYBAL: And do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Manager Miller, do you have a comment?

MS. MILLER: Mr. Chair, I would just ask if we can find them before the end of the meeting, if you could just delay the action on it. They're going to go look for that page right now.

CHAIR ROYBAL: Okay. We'll go ahead and wait for those minutes. [See page 4.]

I. G. 3. Approval of the Minutes of the May 9, 2017, Board of County Commissioners Special Budget Study Session Meeting

CHAIR ROYBAL: What's the pleasure of the Board?

COMMISSIONER HANSEN: I move to approve.

CHAIR ROYBAL: Okay, we do have a motion. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: Okay, we'll come back to item I. G. 2 and in the interim we'll go to I. H.

MS. MILLER: Mr. Chair, the Clerk does have page 33 and 34 and that is the signature page of the minutes so we will bring that back in a minute.

CHAIR ROYBAL: Thank you.

H. Employee Recognition

1. Recognition of New Santa Fe County Employees

MS. MILLER: In your packet there is a list of probably about 20 to 25 new employees. I won't go through all of them but these are the new hires from April 1st to April 30, 2017. As you can see we had several detention officers, forestry technicians, Sheriff's deputy cadets and so I just wanted to make note and welcome them to Santa Fe

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County and hope that they find a good career here.

CHAIR ROYBAL: I'd also like to welcome them to Santa Fe County and hope that they would stay here and create a career.

I. I. Recognition of Years of Service for Santa Fe County Employees

MS. MILLER: Then, Mr. Chair, the next item was the recognition of years of service for Santa Fe County employees. As mentioned, every month at the end of the month we recognize employees who have hit a five-year increment of their employment at Santa Fe County, so in your packet there's about seven people who made that milestone and I'd just like to congratulate them. That Miles Martinez at Corrections, adult detention officer sergeant, five years of service, Breanna Aguilar, PSD, Public Safety Department in our Emergency Communications, a specialist III, five years of services, Kenny Rodriguez in our Roads Division, a heavy equipment operator, five years of service, Gustavo Ramirez, detention officer in Corrections with ten years of service, Theresa Atencio in the Clerk's Office, the Elections Administration Supervisor with ten years of service, Melissa Martinez in our Finance Department, accountant senior with ten years of service, and Leonard Vigil in our Assessor's Office, appraiser senior with fifteen years of service, continuous service with Santa Fe County.

So I'd like to thank them for their dedication to Santa Fe County and recognize their commitment.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Ms. Miller, I very much appreciate you going through each of the individuals for recognition of service. Longevity is experience and that experience equates to better service to the public and so I greatly respect and appreciate all those that you noted and want to thank them very much for their work and their years of service to Santa Fe County. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. And I also want to thank them for making a career here and also being a part of the Santa Fe County family and also the new employees that are coming to work and hoping that we continue to keep them employed here and that they're happy. Any other comments from the Board?

I. G. 2. Approval of the Minutes of the May 2, 2017, Board of County Commissioners Special Budget Study Session Meeting

CHAIR ROYBAL: It looks like we did get the pages that were missing. Has the Board had an opportunity to review these?

COMMISSIONER HAMILTON: Yes.

CHAIR ROYBAL: Okay. I reviewed them as well, so what is the pleasure of the Board?

COMMISSIONER HAMILTON: I move we approve the minutes.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: Okay, we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

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II. CONSENT AGENDA

A. Miscellaneous

1. **Approval of County Health Care Assistance Claims in the Amount of \$51,366.66 (Community Services Department/Kyra Ochoa)**
2. **Approval of a Request from Univest Rancho Viejo, LLC to Consider Homes Sold By Homewise in La Entrada as Part of the Amended and Restated La Entrada Phase 1 Affordable Housing Agreement (Growth Management Department/Robert Griego)**

B. Resolution

1. **Resolution No. 2017-52, a Resolution Authorizing the County Manager to Sign and Submit an Application to the Department of Finance and Administration Under the Juvenile Adjudication Fund Grant Program (Community Services Department/ Jennifer Romero)**
2. **Resolution No. 2017-53, a Resolution Requesting an Increase to the Project Funding Allocation for the East Mountain Area Health Care Facility and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant No. 16-A2502 for this Project / \$239,580 (Finance Division/Don Moya)**
3. **Resolution No. 2017-54, a Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Patrick "Pat" Varela, County Treasurer)**

CHAIR ROYBAL: Is there any discussion from the Board on these items?
Seeing none, what's the pleasure of the Board?

COMMISSIONER HAMILTON: I move to approve the Consent Agenda.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: Okay we have a motion from Commissioner Hamilton and a second from Commissioner Hansen.

COMMISSIONER ANAYA: Mr. Chair, I just wanted to ask a quick question. I'm fine with the passage of it, but if I could ask Mr. Moya a question on the appropriation for \$239,580 reflected in the budget for the East Mountain Healthcare Facility. Mr. Flores, if you could just let me know, is this from a prior year that they're getting ready to put in the pot to fill the pot, Mr. Chair?

TONY FLORES (Deputy County Manager): Yes, this is the 16 severance tax bond allocation. We approved the grant agreement a few months back but we hadn't budgeted the money. In order to get the project kicked off we felt we'd bring the bar forward to put the money into the budget so we could get the project started from a design perspective.

COMMISSIONER ANAYA: Okay. But this is a state special appropriation?

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MR. FLORES: That's correct, Mr. Chair.

COMMISSIONER ANAYA: Thank you, Mr. Chair. Thank you, Mr.

Flores.

The motion passed by unanimous [5-0] voice vote.

[Clerk Salazar provided the numbers of the
resolutions throughout the meeting.]

V. B. Presentations

**1. Approval and Presentation of a Proclamation Proclaiming
May 30, 2017, as Santa Fe Indian School – Varsity Baseball
Day**

COMMISSIONER ANAYA: Mr. Chair, the Santa Fe Indian School Braves are in the house and so if we could let's give them an opening round of applause for their efforts. Mr. Chair, with your indulgence I'd like to ask the coaches to come forward and the team. You guys come on up to the front where all the team and the coaches. Head coach, Jude Torres, our own assistant coach, Gene Portillo, Rainbird Taylor, Carlos Portillo and Ben Lujan, Jr. We also have – and I'm going to ask you guys if you'll stand right over there by the – and then I'm going to ask the coach to go to the podium.

We also have the athletic director, Mr. Eric Brock with us today and the assistant athletic director, Mr. Nathan Abeyta. So coach, the floor is yours.

JUDE TORRES: Thank you. I'd like to thank Santa Fe County and the Commission Board for recognizing us, big honor. Lots to say about this group, wonderful group of gentlemen but it all starts with support. We had support all the way from the superintendent all the way down to the janitors there that clean up after our big events. Our facilities are excellent and we really strived this year changing around the program and with a successful year. We were 14 and 10. That was our record, regular season. We did qualify and play in the state tournament. We ended up playing against Portales, who ended up winning the state tournament and we lost to them 2-0 but we gave them a real run for their money in that game, a real attribute to these boys, young men, I should say, hard work. They did. I pushed them to their limits. I asked them to give me hard work and they did so and I'm very proud of them. Also coaches, the athletic department, big part of it. Whatever we needed they gave us in order to succeed.

COMMISSIONER ANAYA: Awesome. Thank you, Coach. Mr. Chair, Mr. Brock, I'd like to give you an opportunity to say a few words as well if you'd like.

ERIC BROCK: Good afternoon. Again, thank you very much on behalf of our administration over at Santa Fe Indian School. This is a great deal. It was a great lesson for these guys to learn on how to put their own foot stamp that will be hanging in our beautiful gymnasium from now on. So when they're our age they can walk by and say, that's us; we started this. We were the pebble that dropped in the pond that rippled out. Amongst our pueblos, probably besides basketball, baseball is probably the most popular sport amongst our boys and so hopefully this will just be one of those starts that

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keeps it going and we'll be back next year and the next year to take these awards. So congratulations to these boys but also thank you, Commissioners.

COMMISSIONER ANAYA: Thank you very much for those wonderful words. And so what I'd like to do is I know that – I don't know if you have the proclamation in your packets, Commissioners.

CHAIR ROYBAL: We do not.

COMMISSIONER ANAYA: What I'd like to do if it's okay, Mr. Chair, is I'd like us all to read it in and what I'll do is I'll pass this down as we go back and forth and then after that, Mr. Chair, if it's okay I'd like to ask you as a chairman to read in all of the individual names of the certificates of the players, and then maybe we could take a picture. Is that okay, Mr. Chair?

CHAIR ROYBAL: Yes, that would be perfect. We definitely want to take a picture. Do they have a list of the names?

COMMISSIONER ANAYA: Mr. Chair, I have the certificates right here. And then it is in your packets. Tony just helped find it. It's under VIII. B. 1. My apologies. So I would defer to the Chairman to start us off, Mr. Chair.

CHAIR ROYBAL: Santa Fe County proclamation. The Board of County Commissioners of Santa Fe County, this is a proclamation establishing May 30, 2017 as Santa Fe Indian School Varsity Baseball Day.

Whereas, Santa Fe Indian School Braves baseball program has been a long-lasting love and tradition with the Native American community and institution; and

COMMISSIONER HANSEN: Whereas, the rich history of the baseball program constitutes a state champion in 1941, 1957, 1976, 1987 and 1989; and

COMMISSIONER MORENO: Whereas, although the 2017 Santa Fe Indian School baseball team fell short of this accomplishment their other achievements this year were outstanding and showed great effort, dedication and great promise to come;

COMMISSIONER ANAYA: Whereas, the Braves started the 2017 season with a record of six wins and two losses, prompting the media to recognize the team in an article titled "Off to a great start" and the team took second place in the Santa Fe Indian School baseball invitational, losing only to the 2017 state runner-up, Hope Christian;

COMMISSIONER HAMILTON: Whereas, 2013 being the last state tournament appearance the Braves ended their season in the 2017 state tournament where they respectfully succumbed to the number two seed and the eventual 2017 state champions, Portales Rams, by the score of 2-0; and

CHAIR ROYBAL: Whereas, these young student athletes not only excel on the diamond but also excel in the classroom and represent their pueblos and culture with great pride; and

COMMISSIONER HANSEN: Whereas, 13 out of the 14 2017 Brave baseball players will return for the 2018 baseball season, only losing one to graduation; and

COMMISSIONER MORENO: Whereas, listed below are the names of each member of the 2017 Santa Fe Indian School Braves baseball team, along with their individual awards and where they are proudly from.

CHAIR ROYBAL: The players are James Chavez, Cochiti Pueblo, senior

varsity Brave award; Abraham Herrera, Cochiti Pueblo, junior varsity offensive award, all district first baseman; Ashuan Moquino, San Felipe Pueblo, junior; Chris Lucero, San Felipe Pueblo, junior, honorable mention; Donavan Frenier, Tesuque Pueblo, junior; Dylan Padilla, San Felipe Pueblo, junior; Jason Tenorio, Laguna and Kewa Pueblo, varsity defense award; Jude Aguilar, Kewa Pueblo, junior, honorable mention; Michael Cammarata, Santa Fe, junior, varsity academic award; Rylan Garcia, San Felipe Pueblo, junior, all-district catcher; James Bridges, Ohkay Owingeh, sophomore; Kye Aguilar, Kewa Pueblo, sophomore, all-district outfielder; Keyan Calabaza, Kewa Pueblo, sophomore, Francisco Pino, Zia and Kewa Pueblo, freshman, junior varsity offense award; Harlan Quintana, Cochiti Pueblo, freshman.

And whereas, the outstanding coaches and other staff who guided Santa Fe Indian School Braves during the 2017 season are as follows: head coach – Jude Torres, assistant coaches – Gene Portillo, Rainbird Taylor, Carlos Portillo, and Ben Lujan, Jr. Athletic director – Eric Brock, assistant athletic director, Nathan Abeyta.

Commissioner Anaya did you want to finish this?

COMMISSIONER ANAYA: Sure. Thank you, Mr. Chair. Now, therefore be it proclaimed by the Board of County Commissioners of Santa Fe County that May 30, 2017 is Santa Fe Indian School Varsity Baseball Day. Approved and adopted and passed on this 30th day of May 2017.

And I would defer to Madam Vice Chair, Ms. Hansen, for the motion for approval of this and a second to follow.

COMMISSIONER HANSEN: I move to approve.

CHAIR ROYBAL: And I'll second. So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: Congratulations. I would like to defer to all my colleagues up here to say some comments. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I appreciate that very much and I didn't ask the coach or the athletic director but do you have any seniors that would like to say a few words, coach or Mr. Brock?

JAMES CHAVEZ: It was an honor to play with this team this year, even though I was the only senior I learned a lot from these guys, being the oldest out of all of them. It was just fun. Even though I didn't get a lot of playing time but it's fine because I got to spend my whole spring with these guys. It was a great honor to play with them, to go to state with them, to make memories with them my last year and I can assure you they'll be back in the state next year. That's all I want to say.

COMMISSIONER HAMILTON: Thank you.

COMMISSIONER ANAYA: Thank you, and well said. Thank you. Thank you, Mr. Chair.

CHAIR ROYBAL: Okay. Any other comments from the Board?

COMMISSIONER HANSEN: I want to recognize Gene Portillo who is an assistant coach and a Santa Fe County employee and I thank you for your volunteer time for serving the Braves. That's a great extra activity to do with your spare time. Thank you.

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CHAIR ROYBAL: Any other comments from the Board?

COMMISSIONER HAMILTON: Yes, please. I'd just like to congratulate you all for doing such good, stand-up work and being such an excellent team but also excellent individuals who clearly work together and support each other and as far as I'm concerned, that's what it's all about and it's a great example to all of us. Thank you.

CHAIR ROYBAL: Thank you. I do have some comments as well. I'd like to remind everybody, you guys have done a great job, had a great season and I want you to remember that with hard work, determination and dedication you guys have achieved a great standing and it sounds to me like you have one senior and next year you'll be back competing again. I know Donovan. I've coached him in the past when he was going to school I think in Pojoaque. Is that right, Donovan? So I think that all of you guys demonstrate leadership skills and that's what we need in our communities and I'm just here to applaud you and say thank you and you're doing a great job and keep it up. You guys will be future leaders. And so we definitely want to see that. Just always reflect on this day what hard work and determination can do. So congratulations to each and every one of you. And we'll go ahead and we'll go down and present you with these certificates and we'll take a photo. Can we get one more round of applause for these young people?

[Photographs were taken.]

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I was remiss in not acknowledging the family members and representatives of the students that were here if we could just provide them a warm congratulation on their efforts. Mr. Chair, I want to acknowledge that the coach was also an employee of Santa Fe County for some time so I just wanted to provide him that acknowledgement as well. Thank you, Coach Torres. Appreciate you.

CHAIR ROYBAL: Thank you, Commissioner Anaya, for bringing that forward.

**V. B. 2. Presentation from Santa Fe Community College (SFCC)
Regarding the 2017 PROTEC Contract**

COMMISSIONER ANAYA: Mr. Chair, thank you very much. This is a project that the Commission has funded the last few years. It's been an excellent project that's provided some direct assistance to our work force and to our community, and so I'm very grateful and thankful. We have Monique here and it looks like she brought some backup with her. So that's always a good thing. The floor is yours.

MONIQUE ANAIR: Thank you, Mr. Chair and Commissioners. My name is Monique Anair. I'm with the Santa Fe Community College contract training program. I first want to thank Commissioner Anaya and State Representative Jim Trujillo for the vision that they had this year for the PROTEC program. We piloted the PROTEC program with Santa Fe County in 2015 and this year we were able to sort of expand that focus and include social media and film making. So as we know, film making is a big part of what we're doing in Santa Fe County. So again, they were very visionary in

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thinking about that.

We have a short presentation. Just some background and data about the program. You guys have the power point in front of you I think, right? So this is our partnership with the Northern Area Local Workforce Development Board, Santa Fe County and the Community College here in Santa Fe. And what PROTEC really is doing is sort of working with the Department of Workforce Solutions to provide accelerated skills training. So you can see here in the slide, we have the Work Keys Assessment, which is a federal standard which is offered throughout Department of Workforce Connection. We also look at soft skills training which is in demand here in Santa Fe County and skills training, and we also combine this with workforce experience. So we're actually providing a workforce, on-the-job type training for the participants in this program.

We also have lots of career services here in Santa Fe County through the Workforce Solutions, through the Community College, and those wraparound services become available and provided to these participants. Also we know networking is very important in our careers so we really work with the students in the program to find the right connections that they need to be successful.

So we've seen some great successes with this program and one of the things that I really have enjoyed is seeing people really find the confidence to navigate the workforce. I think for most of us, being unemployed for a certain period of time can be very scary, and so with PROTEC what we do is really provide a safe environment for people to kind of get back on their feet and find the skills to obtain the jobs that are important to them. So we see again a lot of great data here with matriculation to formal degree pathways or to more skills training and also employment, which is really important as well. So we've had a great success with 60 to 85 percent of our participants do receive part-time or full-time employment in Santa Fe County.

So you can see the two different programs side by side. So the first one was a partnership to really look at IT training and Microsoft certifications, and then the second one really focused on film and social media and ecommerce marketing. So these again – I'm not going to read everything because we want to be brief but these will give you kind of the side by side. And what we've found is these skills are very compatible. So if we look at social media, IT is a big part of what a lot of our businesses want, is people to be able to maintain websites and Facebook pages and all of that, and also making sure they have the skills and know where to get the next set of skills as that technology changes.

So what's unique, again this was a vision of State Representative Jim Trujillo and Commissioner Anaya, was to tell the story of the Battle of Glorieta. And this is a really unique project. It's a story that's been untold about the New Mexico volunteers, out on Route 50, Highway 50 out in Pecos there will be a monument that the County is going to be putting up in the next few months, hopefully, to recognize the New Mexico volunteers who participated in this battle. So we have students that were participating in this project. We've been able to raise an additional \$9,000 for the film and we hope this September we'll be inviting all of you to a premier of the movie to tell this really important story.

So moving forward, I know that the County has allocated \$50,000 for the next fiscal year and I think we've talked with many of you Commissioners about increasing that so that we can reach more participants in our community. We feel this program is very successful in that we can combine different sets of skills to focus on different

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workforce areas that we have need. So again, we're hoping to offer both an IT track and a social media track and combine our efforts and our strengths with this program.

So I would like to take a moment, Cedric Griego who's a participant from the program has a short, brief statement to read and then we'll open it up for questions. Thank you.

CEDRIC GRIEGO: Good afternoon, good afternoon, Chairman, Commissioners. First of all I'd like to thank Santa Fe County and also the Santa Fe Community College and Workforce Solutions for putting this program together. As for me, I'm a filmmaker. I've been writing and directing for many years. I'm also an employee of Santa Fe County, which is very cool. As a filmmaker it's sometimes hard for us to find a way into the film industry. With this program it's great because I was able to meet some people that were interested in the same thing that I was also interested in. It shows that this business, film industry, can actually bring a lot of history to our community.

Something about Santa Fe, not too many people know about New Mexico. I lived in LA for quite a while and I was always asked how I got my green card. A lot of people didn't understand that Santa Fe was actually part of the United States. It's pretty funny but it's actually pretty sad as well. With this program that you gave us opening up the history to people is something that's really exciting to me and maybe some people around the United States will finally figure out that we are part of the United States. Thank you very much for your time.

MS. ANAIR: So Mr. Chair, Commissioners, I'd like to open it up for questions from myself or anyone here from the PROTEC program.

CHAIR ROYBAL: Do we have questions from the Board? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you very much for this presentation. It's something I completely support and I think Workforce Solutions is a really important part and development of Santa Fe Community College. A long time ago my friend Lou was the first Workforce Solutions person there and he did a great job and it was fantastic. It's exciting to see this Battle of Glorieta and Lee Zlotoff who is on the Santa Fe Film Commission for the City is working on developing a channel for things that are produced in Santa Fe and of course he's looking for content so I hope that this is something that could go to that channel since it's clearly about our community.

And then also developing this Workforce Solutions is a really important thing to me also and I have talked to other community members in our community who have industries that are interested in working with you and I look forward to meeting with you and developing that and finding more places that we can train our youth and other people and bring in different kinds of jobs beyond film and trainings that are really necessary for our young people and for everyone, for all ages. That's what I love about Santa Fe Community College is I've attended classes there and it's for everyone. It's not just for the youth; it's for our entire community and that is what is so fantastic. So thank you so much.

MS. ANAIR: Mr. Chair and Commissioner Hansen, thank you for your kind words.

CHAIR ROYBAL: We're going to go to Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Mr. Chair, Commissioner Hansen. Lou Schreiber was a good man. I did work with Mr. Schreiber as well some years back and we surely miss him and his efforts. But Monique, I just wanted to see if you could introduce the rest of your crew that came so we know who they are. I thank you for your efforts and the presentation and the work that you're doing.

MS. ANAIR: Mr. Chair, Commissioners, thank you. And I'd be glad to introduce everyone. So one of our instructors, Doug Crawford is on the end here. He's a filmmaker and has been working with us and sort of moving the project. Fiore, and Cedric Griego, and Cedric also a County employee. And Jane Phillips, who you might know. She was a photographer for the *New Mexican* for a long time. And Juan Carlos, and Juan has worked with Warehouse 21 as retraining and is an excellent social media person and has these two very cute Chihuahua dogs. And Lauren Gibbons who works down in Albuquerque right now but we're hoping to retain her here to work with the film industry in Santa Fe.

COMMISSIONER ANAYA: Awesome.

CHAIR ROYBAL: Thank you guys for being here. Do we have any other questions from the Board? Seeing none, thank you guys for your presentation. Thank you for being here.

III. SANTA FE COUNTY BOARD OF FINANCE MEETING

Commissioner Anaya moved to recess as the Board of County Commissioners and to reconvene as the Santa Fe County Board of Finance and Commissioner Hansen seconded. The motion carried unanimously.

A. Call to Order

Chair Roybal called the meeting to order at 3:15.

B. Roll Call

County Clerk called roll and all Commissioners were present.

C. Presentation of the County's Investment Report for the Five Months Ending May 30, 2017

PAT VARELA (County Treasurer): Thank you, Mr. Chair, Commissioners, Manager. Many of you are new to this and I need to first make some announcements. At the beginning of the year we appointed a new member from the community. You may be familiar with him. His name is Eric Loucks. He comes from LANB. He is the Charles Schwab side of the band advisor, so now with somebody with that strength of knowledge and our former DFA head over here I think we have the strongest Investment Committee now.

We'll start off with our challenges that we always have here. We'll start off with volatile market conditions, domestic and global. That's always a concern for us, a

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predicted slow, upward market. It affects our timing. I already did a rate increase last month, and then volatile Treasury rates which are some of the investments that you buy, and they fluctuate day by day.

Our fixed income portfolio rebalances as of April 30th and the operations account was \$93,617,340.61. Our CORE portfolio balance is \$21,802,205.91. Our GOB 2011 obligation bond is \$9,011,618.84 and our GOB 2013 is \$9,141,634.50, for a grand total at our Fifth Third Bank of \$133,572,799.86.

Our other account balances, our LANB studio account, which is a lockbox. It's \$5,901.081.91. Our various CDs that we have throughout the city and county are \$2,998,000. Our First National Bank of Santa Fe, we have \$74,532,723.42. Our UBS 2013 bond is \$6,056,243.70. Our UBS Government account is \$25,218,791.13. Our UBS 2016 improvement bond, we have \$8,213,624.91. Our UBS 2016 GRT: \$6,303,925.79. For a total account balances of \$129,023,308.95.

Our earnings, we're receiving 250 basis points or 2.5 percent on our lockbox CD. First National Bank we're getting 20 basis points or .20 percent. UBS we're getting 65 basis points and our FICA account which is a sweep overnight account we're getting 40 basis points.

So our total balances from the Fifth Third and our operational accounts are \$262,596,108.81.

I wanted to go over the Brexit. If you remember we were talking about the Brexit and from April 23rd through May 7th of this year was France's election and it took place. Marine La Pen didn't win. What the threat was is if she won she wanted to exit the Euro nation. Why it's important to Santa Fe County because if they did exit our interest rates would surely decrease. So that was a big squabble there for a while. It was important because they thought that she wasn't going to win. They thought that Trump wasn't going to win but he won so I thought if this happens it could be a domino effect for not only the County but different municipalities. Now Macron won, he actually was the winner and he wanted to strengthen the Euro. So what happened as a result of the election, the 10-year bond rate in the US kind of tumbled down and the Euro rose to \$1.09 to our one dollar [sic].

Last year the benefit of the Brexit was that we were able to sell our long-term bonds that we had inherited and put them in a more reasonable window in our one to five or one to ten-year markets that we have. So as a result of this we looked at it. The only thing that's different now is that ten-year bonds are a lot lower so we're investing more in the one to five-year range right now and I'll explain that. I got this information last week at the GFOA. The agency markets which we buy right now are federal farm loans, Fannie Mae farm loans, anything agency backed, they are predicting between now and the next three years we won't move from this window. So you're getting, for a two to three-year investment, you're getting about 150 to 200 basis points, which is 1.5 to 2 percent.

Three-plus years to five years we're getting 2.1 percent to 2.55 percent, and ten years we're getting 2.65 to 2.75 percent. So if you notice in that spread between five and ten years you're only getting about between ten and fifteen basis points so it's better for us to be investing in the one to five-year window. We're actually finding CDs that are paying for three years about 2.65 percent, so we've been using those avenues now that we're able to.

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Our strategy for the next six months is I want to continue investing in short-term Treasuries and notes, investing in mixed step and bullet government agencies, invest in short-term CDs, which are from – you can actually buy them from three months all the way to seven years so we kind of want to keep in that same short-term window. Investing in collateralized government money markets and investing in cash accounts is something we started new in December and it's actually been pretty good. We're getting 40 basis points at night and then in the morning it goes back to 20. So they use that money at night. It's insured. So that's my plan and I'm asking for approval for that strategy.

COMMISSIONER ANAYA: Madam Chair.

COMMISSIONER HANSEN: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. Mr. Treasurer, thank you for your report and your work. I know we've gone from a transition in the last several years from our longer-term notes that we've retired and moved to shorter-term investments so I know that you've been diligent in those efforts and I appreciate those efforts. I just want to let you know that. Just for the public's edification, the Chair and the Vice Chair are normal members to the Board of Finance along with you and the County Manager and the Attorney's Office. So as you said, you have a core group of people to work from and work with and so I appreciate those collective efforts of that team and also the other Commissioners are welcome to join in and participate as well. So I appreciate your work and I would be ready to make a motion but I'll defer to comments of other Commissioners might have before I do that. So thank you, Madam Chair. Thank you, Mr. Treasurer.

COMMISSIONER HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you very much for the work and nice presentation. So I guess for the short-term investment strategy, is part of the goal of that strategy have to do with what our earnings would be, what the yield would be from these investments? I know that's one thing you try to balance.

TREASURER VARELA: Correct. We're getting right now about a 1.68 ROI, return on investment so far, which outperforms the LGIP right now, and that's just by diversification, because we'll all diversified. As you know that we get different CDs, different agencies and last year I think it was former Commissioner Stefanics asked about the money market. Well, there's money market reforms and what we invest in are strictly government money markets. So money markets are kind of like a folder, for instance, so there could be government, government, government, and then an asset-backed security. But we can't invest in those so these are strictly government so they are collateralized as well. So just using these different strategies has yielded us about 1.68 ROI.

COMMISSIONER HAMILTON: What does that do for our total dollar yield, because some of these investments support a certain amount of revenue, right?

TREASURER VARELA: Correct.

COMMISSIONER HAMILTON: So are we achieving what we have in the past or are we pretty stable in that? Can we get a report on that?

TREASURER VARELA: We're pretty stable in that. We didn't get a full report this last spring and I don't know actually where we're at right now. They were supposed to report back to me but I think there was a little differentiation between what we had received the previous year to what we receive now, and I think that's because we

did sell off those long terms, and there was a duration where it stayed liquid for about a month so we weren't able to reinvest it quick enough.

COMMISSIONER HAMILTON: This is an incredible amount of work, an incredible amount of things to pay attention to. I think it would probably be useful to us to be able to see what the actual dollar yield is, the projections and how stable that is as a way of tweaking and understanding what the investment strategy is.

TREASURER VARELA: We can do that.

COMMISSIONER HAMILTON: Thank you.

COMMISSIONER HANSEN: Thank you. Any other comments?

COMMISSIONER ANAYA: Madam Chair.

COMMISSIONER HANSEN: Yes.

COMMISSIONER ANAYA: Mr. Chair, I appreciate Commissioner Hamilton's comments and just to speak briefly to those longer-term investments, there were several governmental entities throughout the state of New Mexico that had tied up too many of their assets in long-term investments. With the crash of the market they suffered pretty substantial losses associated with that. So we didn't liquidate right away. We chose to hold the line and then watch the market as it fluctuated and then made some adjustments and sold off those investments over time to get to a point now where we're – you don't see large returns but for good reason. We've got short-term investments that we're able to liquefy if necessary to be able to sustain our budget so the whole state of New Mexico after the crash and the country went through that transition from those longer-term investments which saw – not us, but others – saw some substantial losses and so we got a lot more conservative with our investments and our investment strategy to just secure those assets that we need to utilize on a regular basis. Is that a fair analysis, Mr. Treasurer?

TREASURER VARELA: That's correct, Commissioner Anaya, Madam Chair. If you remember, somewhere back when we inherited these longer-terms, there were some at 30 years, the 30 years were only reaping about 1.25, 1.17 yield. Right now the yield is double that. So we made good, just by waiting didn't receive what we could have been but we never lost.

COMMISSIONER ANAYA: So, Madam Chair, I'd move approval for the report and the investment strategy moving forward.

COMMISSIONER HANSEN: Do we have a second?

COMMISSIONER MORENO: Second.

The motion passed by unanimous [5-0] voice vote.

TREASURER VARELA: Thank you. I'll move on now to our delinquent. We have collected in delinquent taxes as of April 30th, \$344,743.21. Year-to-date, \$1,471,396.74. As many remember, four years ago these numbers were super high because a lot of people weren't working and I think they choose to eat rather than pay their taxes so now that they're getting back on track and the country is doing a little bit better, that window is getting smaller and smaller every year.

We have two delinquent tax specialists that do this day in and day out and they do a superior job as you can see from the numbers. The job is designed to collect at least

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\$50,000 a month from each individual. They surpass that ten times over. Our delinquent report, right now, year-to-date we've collected on 1,465 accounts. The April total was 305 accounts. They average about 366.25 accounts a month. So far thus far we've collected about 98.6 percent of the recent tax years' revenues. We have collected \$124,700,000+ already as of April and we are projected to collect \$168 million and we're just right at 98 percent of that right now.

Looking at last year's we've collected 99.07 percent tax collection rate. That's pretty good for the state of New Mexico, actually. We're one of the leaders in the percentages. So we're doing pretty good.

Projects that we have coming up, again, we do our property tax collection outreach. We've been doing it for – this is our fifth year. We are working with First National Bank of Santa Fe to be able to collect property taxes at each location. So that should alleviate a lot of people having to come all the way to town. So there's different branches so I'm working out the final logistics with them. Some of them ought to be going on now in November.

And I'm working with different departments right now for a web shopping cart. I'm work with Phil, I'm working with [inaudible], I'm working with – I can't remember. I think it's Gerald as well. So there's one website that they can go and have a shopping cart and they can say, I want to pay my water bill and get a trash permit at the same time. So we're collectively working with this so hopefully, pretty soon this will be up and going for not only the County but for constituents as well. And as for that I stand for any further questions.

CHAIR ROYBAL: Are you able to allow people to pay monthly through these situations? I have constituents call me or write me and want to pay their property tax monthly.

TREASURER VARELA: Property tax, we do have that program. There's an insert that comes in the bill. All they do is they fill it out and apply for it. As they apply for it they send in their banking information and it's drafted every month for ten months. Ten months, it starts in June and it goes into unapplied status until they get their bill in November. Then we start applying it to their payment and then they pay it through March. March they get a phone call from us or a letter saying we're going to debit this much more or this much less from your account to pay off the final debt. That's been in effect already for seven or eight years.

COMMISSIONER HANSEN: So how do they sign up for that?

TREASURER VARELA: They can call the office or they can fill out the form that comes in their property tax bill. Some of them request for coupons, so we can print out a coupon for them and send it in the mail.

COMMISSIONER HANSEN: Okay. Thank you.

TREASURER VARELA: You're welcome.

CHAIR ROYBAL: Any other questions from the Board? Okay, I'd like to thank you Treasurer Varela for your presentation. Great job.

TREASURER VARELA: Thank you.

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III. E. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County

CHAIR ROYBAL: So we need to adjourn and reconvene as the Board of County Commissioners.

COMMISSIONER HANSEN: I move that we adjourn as the Board of Finance/

CHAIR ROYBAL: Okay, so we have a motion. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: And we need to do a motion to reconvene as the Board of County Commissioners.

COMMISSIONER HAMILTON: I so move.

CHAIR ROYBAL: We have a motion. Do I hear a second?

COMMISSIONER MORENO: Second.

[The Board of Finance adjourned at 3:35.]

IV. ACTION ITEMS

B. Appointments/Reappointments/Resignations

1. Appointment of Members to the Santa Fe County Animal Control Ordinance Advisory Committee

MR. FLORES: Thank you, Mr. Chair. In March of this year the Board established the Animal Control Advisory Committee, hereinafter called the committee. The purpose of the committee is to provide recommendations to the Board regarding provisions of the Animal Control Ordinance, to include developing recommendations regarding amendments to provide clarity to the provisions governing tethering of dogs, to improve the efficacy of the prohibition of barking, necessary data research regarding the ordinance, and then they're supposed to submit recommendations to the Board on those two types of provisions within eight weeks of the first meeting of the committee.

The committee is made up of seven individuals – five district representatives, so one from each district, and then a person that's informed on barking and one that's informed on tethering. We've conducted two calls for potential individuals to serve on the committee. We are still looking for representatives from District 3 and District 5 for the committee. However, we have received five members of interest that are interested in this committee and we are recommending that we appoint those members so I can at least get the committee's work started.

Based upon the applications, staff is recommending that Eric Quintana from District 1 be appointed for a two-year term, Ms. Katherine Clark from District 2 be appointed for a two-year term, Ms. Becca Pava of District 4 to a two-year term, Ms. Kimberly Roman for a two-year term, and Michael Marvier for a one-year term. Again,

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these would be the initial five people. If we get applicants from District 3 and District 5 I'll be bringing back those recommendations but this will allow the committee to get started. With that I'll stand for any questions.

CHAIR ROYBAL: Okay, do we have any questions from the Board?
Commissioner Hansen.

COMMISSIONER HANSEN: I move to recommend and approve Eric Quintana, Katherine Clark, Becca Pava, Kimberly Roman and Michael Marvier to the Commission for Animal Control Advisory Committee.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Okay, I have a motion and a second.

The motion passed by unanimous [4-0] voice vote. [Commissioner Anaya was not present for this action.]

IV. C. Resolutions

**1. Resolution No. 2017-55, a Resolution Authorizing a
Community Planning Process for the Village of La Bajada
Traditional Community**

ERIN ORTIGOZA (Planner): Today I'm pleased to present to you a resolution authorizing a community planning process and community planning committee for the Village of La Bajada traditional community. The Village of La Bajada has submitted a letter of intent and is requesting authorization from Santa Fe County Board of County Commissioners to undertake a community planning process in collaboration with Santa Fe County in accordance with the Sustainable Growth Management Plan, the SGMP, and the Sustainable Land Development Code, the SLDC.

The La Bajada Community is located near the confluence of the Santa Fe River and the Rio Grande in the west-central portion of Santa Fe County at the base of the La Bajada escarpment. La Bajada is designated as a traditional community by the Santa Fe SGMP. La Bajada has a rich and diverse history of settlement patterns and travel routes and includes numerous historic and cultural resources, making La Bajada a place of national significance. As documented in the historic American engineering records of the Library of Congress the La Bajada escarpment is home to four historically significant road alignments including El Camino Real de Tierra Adentro established in 1598 during the Spanish Colonial Era, a US military wagon road built to support the New Mexico territory in the 1860s. New Mexico 1, built in 1909 and incorporated in the National Old Trails Roads in 1911, and the US Route 66, engineered in 1926 as a safer alternative to the switchbacks of the earlier New Mexico 1.

US Route 66 and National Old Trails Road historic district of La Bajada vicinity of La Bajada Village were listed on the National Register of Historic Places in 2005. The La Bajada Historic Trails and Roads, La Bajada community ditch and mutual domestic water association pipeline and acequia have been documented through the Library of Congress historic American engineering record. La Bajada has a long history of actively addressing issues pertaining to their community including land use, agriculture, transportation, infrastructure, and interjurisdictional dialogues.

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The Board of County Commissioners recognizes the La Bajada community organization via Resolution 2016-50. In addition, the La Bajada community ditch and mutual domestic water associations registered organization has been designated by the County. The Village of La Bajada Community Planning Committee is comprised of membership from La Bajada Village landowners, residents and community stakeholders with representation from the La Bajada Community Ditch Association and mutual domestic water association, and from the La Bajada community organization.

The community planning process will be open to public participation throughout the process. The community plan will provide a guide for La Bajada to achieve their vision for the future. The community plan will provide a historic context, key issues, vision statement, maps, land use and implementation plan, based on the community's needs.

There are several community members from La Bajada with us today and we're very pleased to introduce Evangeline Tinajero, secretary of the La Bajada Community Ditch and Water Association who would like to address the Board regarding the importance of a community plan for the Village of La Bajada.

CHAIR ROYBAL: Commissioner Anaya, did you want to ask your question now?

COMMISSIONER ANAYA: No. I'll continue.

EVANGELINE TINAJERO: Good afternoon, Commissioner Roybal and members of the County Commission. I want to thank you for the opportunity to have us go through this process with the County. We are so pleased that the County Planning Division has worked with us to come up with getting ready for this planning process that we're anxious to do to protect our historical village and all that it means to us as heirs of the La Bajada Grant, many of us, and also so that we can preserve it for our heirs, which are coming about in the next generation. So we really appreciate this opportunity and appreciate your support, particularly that of Commissioner Anaya, who has worked with us for a long, long time to get this far.

So thank you again and we really look forward to getting this planning process done. Thank you.

COMMISSIONER ANAYA: Mr. Chair, Ms. Tinajero, if you could, if you would introduce the rest of the community members that are with you here today that'd be great.

MS. TINAJERO: Sitting in the first row behind me is Darren Munsberg, and behind him Delilah and David Harrington, also landowners of the Village of La Bajada. We had hoped to have more people here today but not all of us are retired like me that can come.

COMMISSIONER ANAYA: No worries. Mr. Chair, I appreciate the community's efforts and there's a lot of tradition, a lot of heritage and culture and good people in the community of La Bajada so I'm excited and happy for them to begin the process there and I know you'll work well with their community as you have with others, so I probably would move for approval, Mr. Chair.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: Okay, I have a motion and I have a second from Commissioner Hansen, a motion from Commissioner Anaya.

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The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: I know that Commissioner Hansen also had some comments.

COMMISSIONER HANSEN: I'm really excited for the Village of La Bajada to work on this. I have worked with the Harringtons at the traditional communities in La Cienega and I'm really excited that this is moving forward and I think it's a very important process, so congratulations on getting all your paperwork together to begin the process.

CHAIR ROYBAL: Thank you, Commissioner Hansen, and I also want to especially thank staff for all their hard work. You're the ones that interface and Erin and Robert, you always do a great job interfacing with our communities and working with them to get things done and you guys do a great job. So I'd like to just say thank you for that again. As usual you guys did a great job. And Commissioner Anaya, did you have something also?

COMMISSIONER ANAYA: I do, Mr. Chair. I'd be remiss if I didn't bring up a couple of points. When I started on the Commission the water system had a very challenging circumstance. They have a very unique situation they've since made some adjustments to but the pipeline that took water to the village froze in 2010 in January. It was 30 below zero for a sustained three, four days and there was a lot of challenges that they had to work through, and I'll be candid, some of them didn't quite work out as I wanted them to as a Commissioner and I apologized to them directly for that because at the time there was a majority of the Commission that didn't see that that particular piece was as important as it was to me.

That being said I'm going to set that aside and say that I still stand ready to work with this Commission to figure out how we can facilitate and augment the water system and work with you on that. So I'll get my colleagues up to date on kind of the history associated with that and then maybe we can have some continued dialogue about that again. But that being said, the other piece that's very, very crucial to this community has to do with agricultural use of water that comes from the Santa Fe River and frankly, it's been an uphill battle for the community relative to not only dealing with drought situations that everyone dealt with but dealing with the City of Santa Fe issues associated with effluent use and frustrations associated with some of the beaver damming that took place along the Santa Fe River that still exists, that we still haven't resolved, that there's still major ponding issues and problems associated with irrigation.

So I wanted to say on the record that I have not, nor will I not forget about those challenges and hope for as we have continued discussions. It sounds like the City wants to talk to us more. Sometimes they do and sometimes they don't, but we proposed a tax; now they want to talk to us a lot more and so, so be it. We're going to have some discussion on that particular tax, but relative to your concerns, we're going to have some discussions about effluent water use that not only impacts La Bajada but impacts La Cieneguilla and La Cienega as well.

And so these are long-standing, multi-generational uses that many times, because it's a smaller number of people, they get left out of the equation. Well, I'm here to say

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I'm not going to leave it out and I'm going to still fight for you guys and try and get as much and keep as much flow as we can when it is within our control to try and encourage agricultural uses. So I just wanted to add that. It's very good to see these members here of the community represented today. Thank you, Erin.

MS. ORTIGOZA: Mr. Chair, Commissioners, thank you.

IV. C. 2. Resolution No. 2017-56, a Resolution Adopting the Interim Budget for Fiscal Year 2017-2018 (FY 2018) [Exhibit 1: Staff Report and Presentation]

DON MOYA (Finance Director): Thank you, Mr. Chair, Manager Miller, members of the Commission. It's a pleasure to stand before you today and present the FY 18 interim budget for your consideration and approval. This marks the culmination of a tremendous amount of work by everybody in the County – departments, budget committees, Finance staff, in identifying the needs for FY 18, I would be remiss if I didn't thank everyone, especially you and Manager Miller and the staff for unending patience and Erika Lovato and I learned about County financing and how to pull the budget together but I must say that Erika deserves the majority of the credit for this. She has done yeoman's work in getting this pulled together and I have never seen anybody take to budget quite like she has in the 23 years that I've been doing this. So she will be presenting the interim budget as it is mostly her work but I again want to thank everybody for their patience and their participation, especially you for your thoughtful consideration and recommendations.

The budget has been prepared as directed with existing revenue streams. It includes modest incremental increases for anticipated costs in utilities, insurance, a two percent COLA for all employees and additional FTE for Public Safety and Public Works. Without further ado I give you Ms. Erika Lovato, Budget Administrator.

ERIKA LOVATO (Budget Administrator): Good afternoon, Chair, Commissioners. Excuse me as I'm a little bit nervous as this is my first budget I'm presenting, so I appreciate it. The budget presentation is a synopsis of what we've gone through in the past two budget studio sessions, so I'm just going to review some of those budget priorities on page 2. Public Safety was on our list, career staffing of the Fire Department, volunteer retention, Sheriff Department staffing and detention facility programming. Senior services, sustainability program, modification to health programming, behavioral health under that title, behavioral health, community based prevention and welfare, our navigation system and meeting state requirements.

Our youth programs was also on our budget priorities – summer internships and other summer youth programs. Programming and operational funding for new facilities in the future – crisis triage center, the Stanley Cyclone Center, the Cerrillos Senior Center and senior programming. For facilities maintenance, we have community centers, public housing sites, fire stations, and senior centers. We have open space and trails master planning and maintenance and water planning utilities expansion. And that was just an overview of what we went through the last two budget study sessions.

On page 3 is a snapshot of our interim budget that we'll be submitting which includes property tax, GRT. In that \$48 million number it does include our RTD GRT,

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which is a pass-through, so it comes in and goes right back out. Property tax for debt service, charges for services, federal and state grants, self-insurance, our hold harmless distribution which – what we did this year since we have a little uncertainty with the legislation process this year, we moved that to a non-recurring fund because we're unsure of what's going to happen with that. We budgeted that separately from our GRT. State taxes, permits and fees, property valuation fund, investment income and other miscellaneous revenue.

On page 4, our budgeted cash and transfers, our total budgeted cash for all funds is \$37,460,341. Budgeted cash is used to fund non-recurring items such as our fixed assets, one-time expenditures, such as contractual obligations, maybe that are starting off a program, non-recurring items that appear in our operating budget. Our contingency amounts and our cash for rollover projects that have been allocated or appropriated but haven't been procured, so we haven't quite budgeted them yet.

Our transfers between funds total \$55,364,451. Within that number \$34 million is transfers from the general fund to different departments. Our transfers for debt service is \$6,983,236, and our transfers to and from special revenue funds is \$13,681,877.

On page 5, this is our approved funding for our ongoing initiatives, our youth programs, \$275,000 for our summer initiative programs, \$150K for our public housing sites. I believe that's after-school and summer programs, \$54,000 for our summer intern program which should be starting soon. Our senior programs, our operating budget is approximately \$2.18 million. Right now we have a safety and case management pilot that is going on between Fire, Senior Services and the hospital. Education and career development opportunities – \$55,000 was budgeted for employment related certifications and \$35,000 for tuition reimbursement.

We are in year two of our three-year navigation plan, which is \$3.3 million across the three years and our new Stanley Cyclone Center is budgeted at \$155,000 for our operations.

On the next slide, page 6 is our department operating budgets, so each department is displayed here for a total of \$115,481,440, and this is for daily operations.

Our next slide, page 7, is the approved recommendations from our previous study sessions, which required new funding. We approved new FTEs at approximately \$600,000, health insurance premiums at \$250,000, insurance, which includes multiline, Workers' Comp, law enforcement and medical malpractice, \$300,000. Utilities and fuel, an increase of \$135,000. Water utility, \$250,000. And our COLA – and I did make a mathematical error so I wanted to correct it from the last one. I had it at \$518,000 but once we went back and checked our numbers it actually totaled \$528,000. That's for half a year. So next year for 2019 for the full year it will be \$1.056 million.

On the next slide, these are funding pools for specific uses. For our renewable energy and sustainability fund, \$500,000. Our health insurance reserve set-aside is \$2 million, and this amount is only set aside until our self-insurance pool starts creating its own reserves. And the economic development plan known as LEDA, that is budgeted at \$700,000.

On slide 9 is our fixed assets, repair and replacement, maintenance and repair. These lists are attached to the back of your presentation. It's the same list you guys got the last two times but I wanted to make sure and include those. We budgeted vehicles for

\$1.9 million. IT related equipment and software, \$679,000, fixed assets and heavy equipment, \$1.14 million. The Fire Department fixed assets which do go through the committees, but they are funded by our fire excise tax, is \$1.19 million, and maintenance and repair, the projects that were allocated last year but will be completed this year is \$889,000 and the approved list for this year is \$833,000. I did want to make a note that our capital projects, we don't normally include them in our interim budget. We're working with Public Works. The majority of those are already allocated and the cash has to be budgeted or rolled over, and so those will be included in the final budget. And you will have a list attached for that also.

On slide 10 is the total for each fund. On the left side is revenue transfers in and budgeted cash. On the right side are the expenditures, the contingency amounts, fixed assets one-time expenditures or transfers out. As you can see they total \$243,408,035. And I stand for any questions.

CHAIR ROYBAL: Do we have any questions from the Board?

Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I just want to thank you for your presentation. You did a fine job. You didn't sound nervous at all.

MS. LOVATO: Thank you.

COMMISSIONER ANAYA: Thank you and the entire team. It was a long process. It's an annual process but a very responsible and professional process that we went through where we had noticed meetings that people were welcome to attend, so I appreciate your efforts and I'm going to move the interim budget and then I'm going to have a few additional comments. We don't have to vote on it right away, Mr. Chair, but I'll move the interim budget for approval.

COMMISSIONER MORENO: Second.

CHAIR ROYBAL: Okay, we have a motion and a second. Is there any other comments from the Board?

COMMISSIONER ANAYA: Mr. Chair, if I could add a few?

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: So I just want to thank you for your efforts. This provides the interim budget but also still affords us the opportunity to provide the expanded expenditures for public safety if the Commission decides on the additional increments. Correct?

MS. LOVATO: Yes.

COMMISSIONER ANAYA: Thank you. Thank you so much, Mr. Chair. I appreciate my colleagues on the Commission and staff and everybody for their efforts and a good job on your first full cycle of doing the budget.

MS. LOVATO: Thank you. I forgot one more slide. I apologize. Thank you for approving the interim budget. Just some deadlines. We will be submitting to DFA on Thursday. The final budget will be brought to the Board on June 27th for approval. And that final budget will be submitted on July 31st.

CHAIR ROYBAL: Great. I'd also like to say thank you for the presentation. Both you and Don did really well and look forward to working on our future budgets with you. Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes. First of all I really wanted to chime

in and thank you and the whole staff for an incredible budget period. It was unbelievably helpful. There was really excellent information provided and made it very easy to move through the process. But just based on Commissioner Anaya's clarification, maybe for the record, I just wanted to assure, give we're actually moving toward final approval June 27th. Right? And I think –

MS. MILLER: Commissioner Hamilton, so we submit by June 1st the interim budget, which is this, and then we bring back to you a final budget which incorporates, as Erica said, the capital projects that we have ongoing. We make an estimate of how much money will be rolled over into the next year to keep those projects moving. So a couple of those things get added into the final budget. But pretty much we don't make any changes from the interim to the final budget. I did want to note, though that if the Board makes a decision this evening on any of the tax increments we could roll that into the final budget and if you choose to delay that decision until a later meeting in June we would bring that into the budget probably sometime earlier in the following – after the year gets started because most of those items couldn't happen immediately anyway, due to the delay in revenues.

COMMISSIONER HAMILTON: Right. And I recognize that there would be minimal impact because of the delay in revenue and that process. It would make very little impact to that. But are there any downsides to any kind of delay in terms of the remainder of the budget process? Are there any advantages to having it on the table now so that we know what we're planning for? Are there any things that will slip if we delay the process? Because there is a lot of important things that we're considering in the GRT increases. While I recognize that not all three of them are on the table currently. That might be a problem.

MS. MILLER: Mr. Chair, Commissioner Hamilton, I don't think a one-month delay in those decisions would impair our ability to implement any of the additional items in the budget. We could bring that budget adjustment back in in the very first meeting. We can be prepared for either eventuality and bring that in in July. And as a matter of fact we're not statutorily required to put our final budget to DFA until July 31st. We ask that you approve it before June 30th so that we can enter it into the system and the departments have it available July 1 and we don't have to turn around and change it again once it's entered into the system.

But it is not a problem for us to do a budget adjustment to add those salaries, benefits, and other things that go along with the additional GRT increments that we proposed.

COMMISSIONER HAMILTON: And because of the requirement to have a final budget not until July 31st there is no difficulty with approvals of these modifications that we would potentially make?

MS. MILLER: Mr. Chair, Commissioner Hamilton, I don't see any reason that they would cause us a problem with our final budget or as budget adjustments to our budget once we put it in place. Either way.

COMMISSIONER HAMILTON: I really appreciate it. I know I asked three times three different ways and I appreciate you bearing with me.

MS. MILLER: Did I give you the answer the same way each time?

COMMISSIONER HAMILTON: Yes.

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CHAIR ROYBAL: Thank you, Commissioner Hamilton. I'd also like to thank the County Manager because I know she spent a great deal of time assisting to get the interim budget together, so I appreciate all your hard work. So we do have a motion by Commissioner Anaya and a second by Commissioner Moreno.

The motion passed by unanimous [5-0] voice vote.

- IV. C. 3. **Resolution No. 2017-57, a Resolution Requesting Approval to Transfer Bid Premium for the General Obligation Refunding and Improvement Bonds 2015 Fund (352) and the General Obligation Refunding and Improvement Bonds 2016 Fund (354) to the General Obligation Bond Debt Service Fund (401) and Budget the Interest Payment for General Obligation Bond 2016 for a Net Budget Increase of \$606,552**

MR. MOYA: Thank you, Mr. Chair, members of the Commission. What you have before you is a resolution that basically cleans up part of the refinancing that we did last year. It transfers the debt premium over to debt service so that we can make the planned interest payments that are on the retirement schedules. I did want to note though, on page 2 of 4 of the resolution, there's one little typo. It should be fund 351 there under item B, not 354, but we'll make sure that one's fixed on the final one. But other than that I stand for questions, Mr. Chair.

CHAIR ROYBAL: Okay, do we have questions of the Board? Seeing none, what's the pleasure of the Board?

COMMISSIONER ANAYA: Move for approval, Mr. Chair.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion from Commissioner Anaya and a second from Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

- IV. D. **Miscellaneous**
1. **Appointment of a Person to the Office of Santa Fe County Probate Judge to Fill Vacancy Created by the Resignation of the Honorable Shannon Bulman** *[Exhibit 2: Informational Material; Exhibit 3: Letters of Withdrawal from Chris Linn and Meredith Peterson]]*

HVTCE MILLER (Intergovernmental Coordinator): Good afternoon. I'll be presenting this item for Mr. Flores. I believe you have separate materials regarding this particular item, IV. D. What was discussed at the previous May 9th Board meeting was the current probate judge Shannon Bulman, was vacating her position and because of that the County Commission would have to fill that vacancy and upon that notice the County Manager's Office put forth the necessary information to accept applicants for this open position. The due date for submission for a letter of interest and résumé was May

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25th. We had 13 applicants and actually there were two withdrawals from those 13 so there's still 11 applicants who are vying for the position.

The last bit of information is that the County Commission would be filling this position for the Santa Fe County probate judge through December 31, 2018. I think we have a lot of the applicants here. They were invited per the request of the Commission and I'm not sure how we're going to handle these next presentation or the actual applicants coming forth to provide you information about themselves.

CHAIR ROYBAL: Okay, I know that we did have – we said in our last meeting that we were going to allot time for the candidates to come forward. I know that some of them are here today but everybody that's here today to speak that applied for this probate position, can you please stand and come forward if you'd like to speak.

MR. MILLER: So I'm not sure what order you'd like to do. Maybe they can just choose among themselves how they would like to proceed.

CHAIR ROYBAL: I guess we can just go ahead and let whoever wants to come up next because I'm not sure of the application and the face yet. So we can just proceed, whoever would like to come forward first. Sir, if you could state for the record your name.

MARK BASHAM: Good afternoon, Mr. Chair, County Commissioners. My name is Mark A. Basham. You're going to have a lot of quality candidates you're going to be listening to but I am the most qualified. I believe I'm the best choice for the taxpayers of Santa Fe County. I am an attorney. I do believe in public service. I've been active in the community. I've been president of the Santa Fe Boys and Girls Club on at least two different occasions. I've served on the board for a total of five years. I've been a Little League coach. I was the City Attorney for the City of Santa Fe for approximately four years and I was the informal probate judge for Santa Fe County for eight years.

So I can hit the job running and I think that's important given the short window. I know the job. As Commissioner Anaya said, when complimenting certain employees that have been here over a period of time. He said longevity equals better public service and I agree with that. I have given dozens upon dozens of presentations to clerks and to other probate judges around the state on the office and how to run the office and the basics of the law. I've been paid to teach a course on informal probate. Moreover, and I put on your desk; I'm not sure if you had a chance to see it, I was instrumental in preserving the informal probate judge office. It may not be clear. New Mexico Supreme Court wanted to abolish it and they had a re-engineering commission that they appointed. And out of 33 probate judges in the state of New Mexico, who did they contact for comment? Me, and my comments carried the day, if I say so myself.

I invented the concept of mediation in informal probate court. I'm a local boy. I'm a graduate of the Santa Fe Public School System. I'm a graduate of Princeton University and I'm a graduate of UNM School of Law. Again, I'm also a local business owner and as one I serve my community, and again, to sum it up, I know the job. I stand for any questions.

CHAIR ROYBAL: Okay, do we have questions from the Board? No. Okay. So we'll go ahead and move on to the next.

DONALD J. CONVERSE: Mr. Chair and Commissioners, my name is Donald James Converse and I'm not an attorney. I am a citizen and I would consider my

life experience and passion for service, in this case assisting families in probate situations in Santa Fe County. I'm a customer service expert. I've told many of my students in the past, a good customer service can be explained with one word and that is communications. As I've been studied New Mexico probate judge manual, I see this job is a service job, based on good communication. My service experience in which I've used the skills of mediation, negotiation, advisory duties and management of people and systems, including customer service director for a major corporation, which I was the manager of the year, a college management instructor, vice chair of the staff council of a major university, a development director of a multi-national educational support firm, owner of a real estate firm, a college campus director, an editor of many books and hundreds of papers, volunteer for Habitat for Humanity, Family Friendly Schools, New Mexico Heart Institute, and Santa Fe Center for Spiritual Living.

I was a volunteer of the year in a northern California non-profit, a bronze star winning Vietnam veteran, executor for both my parents' estates. I possess a masters degree in organizational management. I finished my doctorate studies in organizational leadership and have other degrees including a year of contract law. Hopefully, you are looking for a fresh new approach with fresh new thinking from someone outside the usual candidates. And my wife and I love Santa Fe and Santa Fe County and I wish to serve the people of this county with my passion for service. I can provide a long list of people who will attest to my character, integrity, honesty and managerial abilities. Thank you for your consideration. Questions?

CHAIR ROYBAL: Any questions from the Board?

MR. CONVERSE: Thank you all.

CHAIR ROYBAL: I'd also like to thank you Mr. Converse and Mr. Basham. I should have said that in the first place.

JOHN AGRESTO: Commissioners, I'm John Agresto. I've lived in the county now for almost 30 years, and I had originally no thought about applying for this position. And my daughter called me up and she works for the County, she's a County nurse. She says, What are you doing with your life? I said, I'm retired. She said, Well, that means you garden, you fish and you cook. Can't you do something useful? And I thought about it. She says, You've always done things that are useful for others. I was a professor for years and years. I came to Santa Fe as the president of St. John's College. I served in that position for 11 years. It's shows, I think some administrative skills as well as patience.

When I retired from there I was asked to go to Iraq and reset up the education system in Iraq, which I did. I went to Iraq in 2003 and I was there last in 2014. I not only set up the national system in Baghdad, I actually started an American university, helped start it in the Kurdish area. And so I think my daughter's right, that it would be nice to continue service. I have no political ambitions after this. A year and a half is just perfect to round out my career and I just would like to serve. I want to thank you for your consideration, all of you. Questions?

CHAIR ROYBAL: Do we have any questions from the Board? Seeing none, thank you, sir. Next candidate.

CAM KATTELL: Mr. Chair, Commissioners, my name is Cam Kattell, and I've been around for a few years too. Have quite a bit of experience. I worked as an

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airplane pilot and as an FAA inspector for many years. I've also worked in the financial industry as a stock broker and [inaudible]. I have quite a bit of background that provides skills that I think would be useful for this job so I'm not wanting to emphasize what I've been in the past so much as what I'd like to do now. I think this job probably requires things like a great deal of attention to detail, intuitive compassion and empathy for the people who are involved in this process, an ability to communicate and deal with both clients who come in and the people who are involved in the process.

I think problem solving, being able to assess a problem, determine what the best solutions are, and execute those solutions so that this is an efficient and compassionate process. So I would be looking to the future and what I can bring to this job. Do you have any questions?

CHAIR ROYBAL: Any questions from the Board? Thank you.

MS. KATTELL: Thank you.

MARGARET MEACHAM: My name is Margaret Meacham and I'm an MBA and a PhD. I got here to Santa Fe in a very circuitous type of way. I was born in Scotland and was adopted by American military and brought to this country. I had a green card at that time, a very heavy brogue and was very much considered the foreigner in the Deep South. And so I really empathized an awful lot with folks who were considered immigrants and felt like outsiders.

So as a result I went into careers with state government. I've worked for them for about 90 percent of my career helping underserved citizens. So as a result, when I was working as a senior administrator at the Texas Tech Medical Center right over here in Lubbock, I was over three departments and one of the things we did is emphasized education for all of our patients who were underserved, because we're a charity hospital, and you're talking about end of life issues. So I taught them about wills, living wills, power of attorney, healthcare finances, all of these types of things, as well as how to work with a funeral home, how to work with the medical examiner's office, and then if they needed assistance with probate then we helped get them to the right resources.

So as soon as my spouse Nancy and I retired to come over here 2 ½ year ago, fleeing Texas actually, then the first thing that I did was look into the law here and revise our wills and look at the probate system. And my neighbors heard about this and so next thing I know I was doing an awful lot of wills for an awful lot of people here that had to be impenetrable toward people trying to contest your will. And so I've done that with a lot of them, learned a lot about the probate system itself, and the main thing that I'm very good at as far as how my career has gone is taking these very complex issues and simplifying them so that people can really follow what you're talking about, understand why you want to do it this way instead of that way, like maybe their neighbor is affluent and they're not. They're going to be in two different boats. They need to understand that. So I'm very good at that as well as customizing my language to the individual that I'm talking with. So in other words if they don't have much knowledge base in this area, then I would talk one way, but if they're very fluent in it already, then I would talk up to their level where they are.

And last but not least, I would see this position, since it's a half-time position, more as 20 hours as opposed to six or ten, I would also see using part of that time if you're not helping people in the office or the court right away, is being outreach, going

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out into the community and giving one or two-hour presentations and helping people person to person. There are an awful lot of places here in Santa Fe where our underserved citizens feel very intimidated by these big government buildings. They feel intimidated by the bureaucracy and we all know how that can go. So to have somebody that is very conversant with these type of issues would allow them to get the information they need and have that caring compassion way of dealing with them, of someone who understands.

Now, I've been the executor for both my parents as well as for my mother-in-law and brother-in-law, as well as a couple of very close friends. So I've been on their end and can really understand where they are and help. Thank you again. My name is Margaret Meacham. Thanks.

CHAIR ROYBAL: Thank you.

GINI NELSON: My name is Gini Nelson and I am an attorney and I've also been an instructor in university and I've been and am a mediator. I've done a variety of things. I came to New Mexico, I came to Santa Fe in 1986. I started small. I grew up in North Dakota. I had to see the world some so I went and taught English as a second language in Greece, and then I came back and I wanted to learn more. I got a masters in sociology where I taught social problems at the University of Kansas. Then I wanted to see big urban coastal and I went to law school at George Washington University in Washington, DC.

I clerked for two different judges after law school, a very important experience. But then I wanted to come back to a more livable, decent lifestyle home place and I came and looked at Santa Fe without a job and I moved here without a job while I studied for the New Mexico bar because we did not have reciprocity at the time. I worked for 6 ½ years at the Environment Department doing solely environmental law. While I was there I could see that a lot of people who are not like lawyers – we are a weird group – did not necessarily understand procedure and process and terms and so forth and one of the things I did, I created a class and taught it through the College of Santa Fe and the Santa Fe Community College. I forget which one because I taught classes at both, called Citizens' Guide to Environmental Law, the point being let's help regular people understand what we experts forget. We forget how much we know and we forget that people don't know what we mean when we say, often.

My current practice – I left the state for private practice 23 years ago. My current practice is helping regular people with things that they might be able to do well if they'd had a lot of experience before but they don't currently have a lot of experience. I do basic estate planning and drafting and probate services, premarital marriage counseling including nuptial agreements as estate planning and drafting services, divorce agreement counseling services. I no longer enter appearances in contested cases; they're too destructive. Debt counseling, including managing student loans and bankruptcy services for regular people, and mediation services.

I've done a variety of things. In terms of my passion and volunteerism, I've been a number of years on the First Judicial District's Access to Justice Committee and a number of years on the state bar's Law Practice Management Committee. One of the reasons why I respect the position of County probate judge so much is that it truly is an access to justice type position. It's regular people who should not have to pay so much both to a lawyer and to go into the district court. And when clients come to me, if their

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case is suitable for County probate court, that's where I urge they go. And I urge them that they may well be able to do it themselves and I can counsel them how to do it. I can represent them if I want, but Santa Fe County probate – good forms, good staff, good language, good heart, good ability to help people in one of the hardest times of their lives.

I'd like to continue that. To me it is an access to justice issue. The New Mexico Supreme Court approved the 2014 state plan for the provision of civil legal services to low-income New Mexicans, our current one, recognized that probate issues are some of the most common areas of civil legal need for self-represented litigants. It recognized that there's a very full range of legal services, delivering methods that they're all essential and this does include alternative dispute resolution, giving of legal information and outreach and community legal education, and they also recognized – the report also recognized the leading role the judicial branch has in providing a basic core of services to the self-represented litigants.

I honestly don't know for sure how much the probate judge works with the Board once appointed as opposed to with the court system, but I would hope to be able to, once I got up to speed with the inside workings of it supporting the staff which already knows how to do it and then continuing its kindness, its efficiency, its legalness. I would hope to come up with ideas of greater outreach ADR provisioning legal services so that we can further help. I would like to help you provide Santa Fe County residents a better access to justice in the probate area. If you have any questions please ask and I thank you very much for the time to speak with you to day and I ask for your vote and thank you. Any questions?

CHAIR ROYBAL: Thank you. Any questions from the Board? Thank you.

GARY ELION: Good afternoon, members of the Commission, my name is Gary Elion. I hope that you have a copy of my résumé in front of you. I don't want to talk about the résumé. I want to tell you things about me that don't fall within the four corners of that document. My wife and I have been residents of Santa Fe for 18 years. I've been a New Mexico lawyer for 17 years. Now if you're looking at some gray hair and saying, Come on, Gary, it's only been 17 years, I will confess to you that I've been a California lawyer for 34 years. I went to the University of San Francisco Law School. That was years after I got my MBA from Harvard Business School where two of the kids in the class behind me were George Bush and Mitt Romney.

I run my practice here, and it isn't here in Santa Fe, differently than most other lawyers. I dedicate – and this was quite an achievement – I dedicate 20 to 25 percent of my time and my practice pro bono. That's a very large percentage but what we've found is that the community here is in great need of legal services and not necessarily able to afford them. But apart from a conversation that my wife and I had, recognizing that if we needed a lawyer, we probably couldn't afford one, so we needed to go out and help other people who couldn't afford law and support in a lawyer and that was a very successful venture and it's one that I attempt to continue with my practice.

I ask each member of the Commission for your vote and your support. I feel fine that I'm a very hard working fellow. Thank you.

CHAIR ROYBAL: Thank you. No questions from the Commission?
Okay. Next.

CHARLIE LOPEZ: Mr. Chair, members of the Board of Commissioners, my name is Charlie Lopez and I'm a resident of Santa Fe County. I come from La Puebla, New Mexico in northern Santa Fe County. I have been involved in the political process and serving the community in many ways. I have actually run for office before and I've served as a precinct official. I have served, I have been elected to the state Democratic convention many times and I was actually elected to the national Democratic convention at one point and then when we got to the convention I lost that election by a flip of a coin because somebody, probably a lawyer said that a woman had to be elected even though no woman had run, so I lost that, even though I was the one that got the votes, I lost that election by the flip of a coin.

I think – I'm not a lawyer as a lot of people here have said but I have worked for lawyers. I was the union representative for many years and I negotiated contracts, usually across the bargaining table with an attorney on the other side and we were able to get good contracts for employees throughout the state. And as a matter of fact my name appears on the first state union contract that was negotiated with Governor Bruce King.

I also worked – I retired from the union in 1999 and then I went to work for Rio Arriba County as a coordinator at the senior programs and one of the functions was to coordinate activities for seniors and one of the things we did do is we got the Rio Arriba County probate judge at that time to go out and put out presentations on how do wills and things of that nature in probate law.

So I retired from there also in 2010 and I think one of the most important things about a probate judge, seeing what happened to the current one is that I'm retired and I have the time to dedicate to this job. I won't have to be sharing my job with a full-time job. And I think that whoever gets this job should be able to execute the job with compassion and the sensitivity for the deceased and members of their family because at that time, especially if it's [inaudible] they're going to need somebody that's going to be sensitive to their needs because they're grieving and they're mourning.

Other than that I have done research on the internet about all the probate law and some of the things that need to happen and the processes of the whole situation. As a matter of fact I wrote them down here but I won't bore you with that because I'm sure you're familiar with them. I don't know what else I could tell you other than I have the time and I have the passion to serve and I'm willing to serve and I appreciate your time in letting me address you and if you have any questions I stand for questions.

CHAIR ROYBAL: Any questions from the Board? Thank you, sir. Okay, is there anybody else who wishes to address the Commission? Okay, I did have a request to take a 15 minute break before we make this decision so I'm going to go ahead and allow that. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I apologize but I have just one question for each of the people applying and it would be a yes, a no, or a I don't know, I think would be a reasonable response to the question. So if I could, Mr. Chair, if each of the people that just spoke that are here would answer the question, yes, no or I don't know, that gives us as a Commission some things to think about. The question is this: Would you run for election in the next election cycle. So, yes, no or I don't know would be a fine response if you could.

MS. NELSON: My name is Gini Nelson and I don't know. I would think

about it because of the continuity of the post. [inaudible]

MS. MEACHAM: I'm Margaret Meacham. I would say no. [inaudible]
the folks that want to do this for a living would be able to run and get into that position.

COMMISSIONER ANAYA: Thank you.

MR. ELION: Commissioner Anaya, my name is Gary Elion and my
answer is yes.

[inaudible]

MS. KATTELL: I'm Cam Kattell. My answer is yes.

MR. LOPEZ: My name is Charlie Lopez. At this time I don't know. I
haven't really thought [inaudible]

MR. BASHAM: [Inaudible] The answer is yes.

MR. LOPEZ: Mr. Chair, Commissioners, the answer is I don't know.

MR. AGRESTO: The answer is no. I'm John Agresto.

[Speaking away from microphone and not identified]

COMMISSIONER ANAYA: Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Yes, Madam Clerk.

GERALDINE SALAZAR (County Clerk): I'd like to make a statement in
front of you and some of the others is that the Clerk is the clerk of the probate court, so
my office works very closely with the probate court and the probate judge. We also run
elections, so I'm going to give you a little bit of information. I'm not here to recommend
anyone but I'm here to give you some information, general information.

One point I would like to make, in running the elections and I am responsible for
that process, is that the voters of Santa Fe County have consistently voted for a probate
judge that's a New Mexico licensed attorney. That's one fact, if you consider that. The
other fact I'd like to state is that our judge that just left this position has really raised the
bar for the probate court. She has done outreach. She has run this court very well. She
worked very well with my staff, and I as the Clerk also participate and attend the probate
court judges conferences. So I'm very well aware of all the judges throughout the state
and I take my job very seriously.

So I want to be able to give you some information so you have a little bit of my
insight, so it's important to understand those things that I bring out. The consistency of
voters, the commitment to public service, and also understanding that the judge is there to
listen to the facts, not fact check before he or she holds court. It's to listen to the facts and
make decisions based on those facts. What attorneys go through – license, attorneys go
through – people don't understand. There's a lot of jokes about attorneys but one of the
things in my personal experience being married to an attorney and being the mother of an
attorney and seeing what they go through. They go in one way and they come out another
way. They think differently. They're not the same person.

They are trying to think about language and words and what it means and how it
affects people's lives. To you and I who are not attorneys, a word like partnership means
something totally different than to an attorney. There's a lot of complexities to that word
alone. So that's something to consider also.

I've also been guided and told by my husband in the past, you're not an attorney;
don't give any legal opinions. Although we've been married 43 years I do recognize they
think differently and their rigorous training from law school is amazing. So I think you

need to think about those things too. Thank you very much and I look forward to the next probate judge working along with my office and providing the public service that the public in Santa Fe County requires. Thank you.

CHAIR ROYBAL: Thank you, Madam Clerk. Any other comments from the Board?

MR. MILLER: Mr. Chair, Commissioners, I just wanted to add that we did have one candidate that did reply stating that he was unable to make it today and that was Brian P. Biedscheid and he had a previous travel plans already in place, so I just wanted to make that clear.

CHAIR ROYBAL: Was he the only one?

MR. MILLER: That's the only one that we received word that he wanted to attend but wasn't able.

CHAIR ROYBAL: That wasn't here today. Do we have any others there weren't here today?

MR. MILLER: Also on the list was Roger River and Suzanne Waltz Ronneau.

CHAIR ROYBAL: Okay. Thank you. Okay, so we'll go ahead and recess for 15 minutes. Thank you.

[The Commission recessed from 4:42 to 5:00.]

CHAIR ROYBAL: Let's kind of go through the Commission and see if we have any comments from the Board. Is there any comments from the Board that would like to speak? We have Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm going to make a few comments and then I'll defer to my colleagues for additional comments. And I'd be prepared to make a motion at such time as you're ready, Mr. Chair, but my general comments, the first thing I want to say is I appreciate very much the interest and the level of interest that we received in this position. I mean I've been through several of these types of appointments for different purposes as a Commissioner, and then as a staff person I've experienced several and I just always am happy to see the level of interest for public service and it seems to be growing larger and larger, not less and less. And so I thank each and every one of the respective applicants for their interest in the position and would encourage all of them that there is that functional process that we call an election that affords all of you that same opportunity to continue forward and seek support from the electorate and engage in a dialogue leading up to an election. So I would add that.

Maybe a few divergent points that I have with some of the things that I've heard here today and also some of the feedback that I've received. I greatly respect attorneys as a profession and the legal profession that they're in and that they study for, but I also respect the foresight that was put into place when people put the question of what makes the most sense in governance associated with a particular position. Is it essential to have a juris doctorate and be a licensed attorney for some positions or not? And I think I would say unequivocally, I said it at the last meeting, that Judge Bulman did a fantastic job in her position as an attorney and as our probate judge, but in fact we as a County have had many probate judges that were not attorneys that did an exceptional job. So I don't think

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it's absolute. I don't think it's one or the other. And I think that there are certain judgeships – magistrate judge is one. Municipal judge is another, that affords a lay citizen that opportunity to engage and be on the bench and provide a service to the constituents and the citizens but doesn't necessitate having that juris doctorate. So that would be maybe a point of divergence from some of the feedback that we received.

With that said I think everybody that came forward today has the capacity to be the probate judge from my perspective. The other thing that I took into consideration associated with my question is that do we prematurely make a determination or give an advantage, potentially, to one person or the other that may end up running for the position or might that particular decision of the public be best served for the public to make. And so I asked that question. I appreciate those of you that knew the answer yes or no, but I also appreciate those of you that said you weren't sure whether or not you'd run for the position or not. But I think that in my mind do we as this Commission prematurely maybe give somebody a jump start into that election or do we have somebody that maybe provides some stability, works through the next year and a month and then afford the public that opportunity to make that choice?

And so those were some of my thoughts, Mr. Chair, and I would defer to the comments of my colleagues. As I said, I'm prepared to make a motion at such time when one is appropriate.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hansen, and then we'll go to Commissioner Moreno.

COMMISSIONER HANSEN: I also really appreciate everyone coming here, speaking, letting us know who you are because I have never met any of you, so it is completely judged on your qualifications and who you are. I do feel very strongly that a probate judge does need to be a lawyer. I think that they have had the training and I feel very strongly that that is something that adds to their qualifications. I too am prepared to make a motion but I don't know exactly what the protocol is. If we all want to speak, if we all want to make a motion. I will wait and see what happens but I would also like to make a motion and I will defer to the Commissioner on my right.

COMMISSIONER MORENO: I am a creature of politics. All of us up here are creatures of politics and the person that's going to be the next permanent, elected probate judge is going to be elected in the next round of general election. And in saying that, I'm going to follow my colleague here, Commissioner Anaya, that the political process is set up in this way. And I think the people should have their opportunity to weigh the candidates in a fair fight. So I'm going to side for the side of those who said they would not run for the seat in a year and a half. And I would also encourage my colleagues here to see if there's any consensus. How would we work that?

CHAIR ROYBAL: Commissioner Hamilton, did you have a comment?

COMMISSIONER HAMILTON: Yes. I too want to thank everybody who applied and I am, in the vernacular, blown away by the level of expertise and interest. I think there are so many choices we could make that would stand us in incredibly good stead. I have to say also I'm not entirely clear what the best procedure is but I guess we will muscle through that. But I really want to thank everybody who applied and just to give my respect to the level of applicants we received. I'm very impressed and appreciative.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hamilton and I'd like to just ditto those comments. I know that it takes a lot to come forward and address the Commission. A lot of you are probably used to public speaking and you all did a great job and I feel that anybody that's appointed today is going to do a great job as a probate judge. So I thank you all for being here and I'm going to go back to Commissioner Anaya. I know Commissioner Hansen indicated she would like to make a motion as well. I think Commissioner Anaya indicated first. Of course it's kind of difficult to determine which way to go but we'll go with Commissioner Anaya and see if the votes are there for who he makes a motion for and if not we'll go to Commissioner Hansen.

COMMISSIONER ANAYA: So Mr. Chair, with that said, respecting all the applicants, I'm going to nominate Mr. John Agresto to fulfill the seat through the end of this cycle. As his statements were put on the record it's not his intention to run for that office. So I'd move Mr. John Agresto, Mr. Chair.

CHAIR ROYBAL: Okay. We have a motion. Do I hear a second?

COMMISSIONER MORENO: I would second the motion.

CHAIR ROYBAL: So we have a motion and a second.

The motion passed by majority 3-2 voice vote, with Commissioners Anaya, Moreno and Roybal voting in favor and Commissioners Hamilton and Hansen voting against.

CHAIR ROYBAL: Thank you, and we appreciate everybody coming today. Congratulations to Mr. Agresto. Did you want to come forward, Mr. Agresto?

MR. AGRESTO: I just want to thank you for your confidence in me and I will really make you proud. I'll do the best I can and thank you. Thank you again, all of you.

CHAIR ROYBAL: Commissioner Moreno.

COMMISSIONER MORENO: I've known Dr. Agresto for many years. I was his lobbyist for the private, independent colleges in New Mexico of which there were three at the time. Now they're down to two. And he's a man of learning, a man of humor and he'll do a good job.

CHAIR ROYBAL: Thank you for your comments, Commissioner Moreno. Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, Mr. Agresto, I do not know you but I'm very much impressed by your background and your experience and your concurrence to take on this position in the interim and to facilitate working through the needs of the probate judge. I think I would ask, while you're here, if we might not be afforded the opportunity to bend your ear and maybe learn from your experiences associated with higher education and in particular, as we are faced with some very tough challenges across the county, not just in New Mexico, but in addition to facilitating the interim period we surely could probably learn many things from you relative to higher education and education as a whole at the county. So I would just maybe request some input in that regard during your tenure here.

MR. AGRESTO: Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you. Any other comments from the Board?

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Seeing none, we'll move on. Congratulations and thank you all for being here today.

V. DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments

CHAIR ROYBAL: First we're going to go to any elected officials that would like to speak today. Madam Clerk, did you have anything today?

CLERK SALAZAR: I'm trying to think. We have so much going on. Well, thank you for providing a probate judge for Santa Fe County. I and my staff will work closely with your selection and I wish Mr. Agresto the best and I'd like everyone to know that as the City has finished their election we still are planning and working on 2018. So we start way in advance and what I'd like to remind voters is that anyone who needs to update their voter registration, please do that. Don't wait till the last minute. It's always best to do it way ahead of time so that we don't have any issues at the polling places because in 2018 we're gearing up for vote centers.

We plan to have vote centers throughout the county. We've had them in the past with early voting but now we will expand to election day. So that will be a major enterprise for Santa Fe County and we look forward to this, so I would appreciate all voters or potential voters who need to update or register to vote to please do that way in advance and look forward to being at a vote center voting and casting your ballots then. Thank you so much.

CHAIR ROYBAL: Thank you, Madam Clerk for that update. Are there any other elected officials that would like to speak today? Okay.

V. A. 2. Commissioner Issues and Comments

CHAIR ROYBAL: Are there any Commissioners that would like to bring any concerns forward?

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I wanted to do two things, make two comments. The first of which is to do a shout-out to every single graduate across any school, across the county and the state of New Mexico for providing congratulations to not only that particular graduate but to each of those respective families that sacrificed in assisting that particular individual to get through school. So a shout-out to all the vocational schools, all the high schools, all the colleges and anybody that sought and attained advancement and completion of their degree or their diploma.

The second thing, Mr. Chair, is that yesterday was Memorial Day in honor of our veterans and I wanted to just say unequivocally to all veterans, those who paid the ultimate sacrifice and those that donned the uniform and provided service to our county as volunteers or whether they were in the draft, I thank them very much from the bottom of my heart and our country thanks them for their service and their commitment to us and to our county. And so I would ask, Mr. Chair, in deference to all of them, those that paid

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the ultimate sacrifice, those that have passed on and those yet to come that we thank them, each and every one of them with a brief, if we could, Mr. Chair, moment of silence.

CHAIR ROYBAL: Absolutely, Commissioner, and thank you for bringing that forward. So if we could have a moment of silence. Okay. Thank you. Next, is there any other Commissioners that would like to speak or bring up any issues? I also want to ditto the comments that Commissioner Anaya made and just a shout-out to the parents as well that really created the foundation for these students that have graduated to get the achievement that they have in the graduating class this year, both college and high school. It is sometimes long and painful for some and maybe not as painful for others and sometimes it's painful for the parents, because of the bill, but just a shout-out to them for persevering throughout their college and high school careers. Congratulations to the class of 2017.

VI. COUNTY LOCAL OPTION GROSS RECEIPTS TAX ORDINANCES

A. Public Hearings

1. **Ordinance No. 2017-___, an Ordinance Adopting a County Hold Harmless Gross Receipts Tax (Concerns the Second One-Eighth Increment of the County Hold Harmless Gross Receipts Tax) ((First and Only Public Hearing)**
2. **Ordinance No. 2017-___, an Ordinance Adopting a County Gross Receipts Tax (Concerns the So-Called Additional One-Sixteenth of the County Gross Receipts Tax) (First and Only Public Hearing) [Exhibit 4: Informational Material; Exhibit 5: Additional Ordinance Text]**

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I'm going to make a comment in advance of any detailed presentation. Respectfully, Mr. Chair, I think we've heard the presentation of the GRTs and what they are for each of the increments. From my perspective a brief summary may be helpful to maybe a few that don't know, but this has been in the papers, this has been discussed, so I would just suggest that maybe we don't have a long staff presentation. We have a lot of people in this audience that have come to speak tonight specifically to what they feel about this particular increment and how it will impact them. I'm looking at firefighters, I'm looking at Corrections officers, I'm looking at deputies in particular. So respectfully, Mr. Chair, maybe a presentation would be helpful but for me, I'm ready to hear from the public and in particular these folks that are here tonight that have come and taken time out of their schedule to speak to the matter and to the potential taxes. Thanks, Mr. Chair.

CHAIR ROYBAL: Okay, so if we can just get a brief summary we'll go straight into the public hearing after that. County Attorney Shaffer.

GREG SHAFFER (County Attorney): Mr. Chair, so again, there are two different increments that are on the table that would be adopted by separate ordinances. And just as a housekeeping matter so as to keep the proceedings in order I would respectfully suggest that the Board consolidate the two public hearings so that anybody

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that wants to speak on the topic of potential increases of gross receipts tax and the two increments, they only have to do so once, so anything that is said, either by staff or by the public in support or against, one or the other increment, could all be part of the same record. And again, I think that that efficiency measure will help bring order and efficiency to the proceedings this evening. So again, I would suggest if the Board's amenable to that that the public hearings be consolidated by a motion and then I would believe that the County Manager would like to begin by giving an overview relative to the two taxes.

CHAIR ROYBAL: Okay. Thank you. I would be fine with that, but I'm going to go to Commissioner Hansen real quick.

COMMISSIONER HANSEN: I'm going to so move what Attorney Greg Shaffer said, that we will consolidate the 1/8 and the 1/16 public comment into one public hearing.

COMMISSIONER HAMILTON: I'd second that.

CHAIR ROYBAL: Okay. So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: Commissioner Hansen, you had another comment?

COMMISSIONER HANSEN: I think that it's really important for the County Manager to give an explanation of what we are planning to raise the tax for. I have been told that people have read the paper, that they don't really know, so I think that if we are going to raise the tax I want people to know what we're raising it for and there is no misunderstanding and innuendo that says, Oh, well, they're just raising the tax because they can, or they're raising the tax for other reasons. And I just want it to be clear, and so I would really appreciate if our Manager will give an explanation that the press can give a full reporting on.

CHAIR ROYBAL: Okay, so Manager Miller.

MS. MILLER: Mr. Chair, Commissioners, and Commissioner Hansen, I appreciate that comment because I too have read comments in the paper that we don't have a plan and the plan should be laid out. And we have a very detailed plan on every increment that you have in front of you for consideration, that being 1/16 or 1/12 and those can be implemented independently. They're mutually exclusive. You either do the 1/16 or you do the 1.12. And then an addition 1/8. So we're looking at two different increments, not three. It's either 1/16 or 1.12 and then 1/8.

And so in front of you I put the options as they were lined out on May 2nd. First of all, this first was discussed at our April 11th BCC budget study session. It was again discussed and laid out in detail on May 2nd and then once again on May 9th. So we have had three public meetings on these discussions and laid out the details on 1/12, an increment that would impose 1/12 or .083 cents per \$100. That would generate revenue of \$3 million annually. However, for fiscal year 2018 it will only generate \$1 million. That's because the tax would not go into effect until January 1, 2018 and we would not actually see any revenues until March of 2018. So the proposals are phased because of that, and I just want to remind everyone of that.

Then 1/8 plus 1/16, which was the other option that the Board had looked at and

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discussed at length would generate approximately \$6.9 million and add 18.75 cents per \$100 at the point of sale. And that revenue at \$6.9 million annual after fiscal year 18, but for fiscal year 18 it is only \$2.285 million. That's March 2018 through June 2018.

I included just for your reference what the increment scenarios would do in the county outside of an incorporated area and then within each incorporated area of Santa Fe County. That's the City of Santa Fe, Espanola and Edgewood.

As you know, recommendations, if 1/12 of GRT were enacted in addition to what we had done for our proposed base budget of 2018 it would be an additional 22 positions. Predominantly, all of those positions are in the Fire Department and in the Sheriff's Department as well as in our Community Services for navigation services for behavioral health to go with the behavioral health crisis triage center, and seniors with our Senior Services navigation for frail and elderly program in coordination with the Fire Department.

Those positions we said in 2018 we would have nine new fire personnel and six new deputies for a total of those positions, and then also leave on the table for 2019 \$1.35 million for the crisis triage center. And then for the 1/8 and 1/16, we would be looking at 38 additional. That would be 18 additional firefighters and six deputies as well as the staff of fleet technicians, quartermasters and fire volunteer retention coordinators. And in addition the crisis triage center under that scenario would have \$1.6 million. There also was funding dedicated towards a one percent cost of living increase for County staff Countywide and some additional support staff and overtime for public safety.

I want to point out that the reason one of the statements we've had made to us is why can't you do this with existing revenues. Well, we are increasing our fire staff with existing revenues and we are increasing our Sheriff's deputies with existing revenues, and we did that by cutting areas of our budget and actually funding about 13 positions Countywide by cutting our budget across the different departments and funding those positions with existing revenues.

However, our Fire Department has experienced a 33 percent increase in call volume just in the last two years. This has not been a recent development; this has been continuing at a high rate of increase in the Fire Department and even with the City of Santa Fe annexing more of Santa Fe County, we have not seen a decrease in call volume in our Fire Department. It just continues to go up and we don't have enough career staff to handle that call volume.

So it's really critical that we put our financial efforts and resources towards staffing up our Fire Department. Additionally, the Sheriff's Department has been on a schedule to have 100 deputies on the street and we have not been able to get to that because since we have lost revenues in 2009, 2010, we have not had a recovery of revenues significant enough to actually address getting the Fire Department back on schedule to getting staffed up or the Sheriff's Department.

So that's the primary area, but then I also wanted to remind everyone that in November of 2016 we did put out to the voters a referendum for the general obligation bond. And one of those was \$5 million for health facilities, \$2 million of that dedicated towards a mental health or behavioral health crisis triage center. The voters overwhelmingly supported that initiative and we have authorization to bond to actually develop a facility. What we do not have is operating revenue to operate that facility. So

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on the same ballot, the Board also had voted for an advisory question and that advisory question stated that would the electorate support up to a 1/8 increment for the operations of a behavioral health crisis triage center. And that also passed by voters 52, 53 percent to 48 percent. So that's the basis where we brought back recommendations of potential increments being imposed.

The last statement that I'll make is either the 1/16 or the 1/12 decision is not something that can be put off past June 30th. That increment was authorized in the legislature two years ago to replace funding that the County has been using existing revenue to fund the state, about \$3.1 million a year and this requirement will go on in the future but authorization was put there to provide a revenue stream for us to pay for Medicaid support. That funding goes straight to the state, matched by federal dollars and come back into the community through Medicaid reimbursements to our hospitals and our healthcare providers here in the community.

So this is just to replace that. That's where the 1/12 increment, the legislature and Governor authorized a 1/16 or a 1/12 could be imposed from 2015 up to 2017, could be imposed by the Board. We had two years to decide if you wanted to do that, 2 ½ years to replace the \$3.1 million funds that we have to give to the state. So that's one of the increments, and then the other increment is the 1/8 which is one of the hold harmless increments that is authorized by the legislature since 2013 and that's the one that would be specifically dedicated in the ordinance to go for public safety and behavioral health services. And with that I stand for questions. If you have any other questions about where the funding would go, we have spreadsheets that list out all of the salaries and that's based on current salaries and benefits.

That's another thing, that the salaries were reported at the level of the salaries and benefits, what we put in the spreadsheets were the total cost of adding the FTE. So with that I stand for questions but I thought that might give you a good sense of how many FTE would be most definitely hired by the end of 2018. We did a scenario of 1/16 and 1/8, leave funding for next year's budget cycle so that you could determine whether it's the Sheriff's or the Fire Department or Corrections or dispatch would need additional funding. And so there's only about \$1.5 million out of that \$6.9 million that was not specifically dedicated to positions, but the rest of it were public safety positions in Corrections, Fire, our dispatch center and our Sheriff's Department.

CHAIR ROYBAL: Okay, thank you Manager Miller and I'd like to take a couple minutes here to recognize an elected official from Espanola, City Councilwoman, Peggy Sue Martinez. Thank you for being here. I hope I didn't miss any other elected officials here but if there is if you would raise your hand so we can recognize you. Thank you, Peggy Sue for being here. And also we do have other officials from Espanola. We have the City Manager and the City Clerk so thank you guys and dispatch, correct? 911 dispatch. Thank you.

Thank you for giving us that update. We'll go ahead and go into the public hearing at this point, and can I get a show of hands of how many people are here to speak today on this GRT tax? So we only have about maybe 15, 20. So I'm going to allot three minutes. If we can try and stay within the three minutes. And of course we'll give you a warning on the three minutes and if there's somebody that wants to give additional minutes to somebody else that's going to speak, that's fine. So we'll go ahead and start

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with three minutes for public comments.

MS. MILLER: Mr. Chair, you could have them all sworn in at once, if you'd like.

CHAIR ROYBAL: Yes. If we'd all stand and be sworn in please.

COMMISSIONER ANAYA: Mr. Chair, could I make a brief comment before you swear them in?

CHAIR ROYBAL: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: So I see a lot of interest in discussing this item out there today and maybe some of you don't feel comfortable speaking but I'm going to just say I'm going to encourage all of you that came here, one way or the other on this tax, I'm going to encourage you strongly to speak up. And I understand maybe you don't feel comfortable doing it but we want to hear perspectives across the board. So I would encourage all of you to consider speaking that came one way or the other associated with this tax. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hamilton.

COMMISSIONER HAMILTON: I actually want to agree wholeheartedly with Commissioner Anaya. We appreciate that all of you so much, appreciate that you showed up to give your opinions and to show support, but each one of you has some knowledge of what the needs, the pros and cons are and we very much appreciate people speaking.

CHAIR ROYBAL: And I ditto those comments. So if we could go ahead. If there are people that would like to speak to this, go ahead and any additional ones please stand so you can be sworn in.

[Those wishing to speak were placed under oath.]

[Duly sworn, James Yeager testified as follows:]

JAMES YEAGER: Good afternoon, Mr. Chair, Commissioners, all elected officials. My name's James Yeager. I live in Glorieta, New Mexico, 87535. I work for the Sheriff's Office and I'm also NMCP SO, New Mexico Coalition of Public Safety Officers Treasurer, past president, and I'm here to speak on behalf of the New Mexico Coalition of Public Safety Officers. We also have our president back here, our vice president, Jordan Barela and David Jaramillo. I know we're on a time crunch here but I'd also like to echo the words of Commissioner Anaya in regards to all of our men and women in service. I'd like to recognize too that we have here that are deputies, Deputy Joe Wakefield in the back – I believe you were United States Marine Corps, correct? Ron Buckles, Army. I'd just like to get that out there.

As you guys know, we have a lot of veterans that work for us in the County, not just with the Sheriff's Office but once we heard about this proposed GRT it's something I think – let me preface this. I've been with the County for 17 years now. I think it's very important not to just the Sheriff's Office, not just to the firefighters, and not just to E-911 or Corrections or the behavioral health that this tax would also help as well. I think if we look at it in the grand scheme of things this is assisting our whole community, our whole county.

I've worked in several different facets of our Sheriff's Office and unfortunately, we've been behind the eight ball for those 17 years that I've been here. I've made a lot of

friends across the state, whether it be law enforcement, firefighters, correctional officers, etc. And as far as paid positions, equipment, I've always thanked the Commission, past and now present – thank you very much for what you have done, but like I said, I think we're severely behind the eight ball in regards to competitiveness with the rest of the state when it comes to our public safety.

A lot of us do it because we believe in it. We believe in taking care of our community and the people that we serve and that goes for everybody in this public safety realm, and I'm sure each and every one of you as you took an oath of office as well. So I believe that our position with NMCP SO is we're highly in favor of the 1/16 and the 1/8 that's attached to that, even to get those six positions. That means a world of difference to us. If you think about a patrol shift, that's three shifts. You have day shift, swing shift and graveyard. Right now, at times we're working with maybe 12 deputies to cover nearly 2,000 square miles and that's almost unheard of. And even the small amount that would help us out, help out fire. I don't know how many of these guys that we've been next to, whether they're at Corrections or Fire, we all may joke around with each other but we're a family when it comes to public safety and I want to reiterate that fact. I think we all need the help, and in turn, that help is going to help make our community to be stronger and be more safe. That's about all I have. Thank you.

CHAIR ROYBAL: Okay, can we have the next speaker?

[Previously sworn, Mark Trujillo testified as follows:]

MARK TRUJILLO: Good evening, Chairman Roybal, members of the Commission, County Manager Miller. Thank you for allowing me to speak today. My name is Mark Trujillo. I'm the City Manager for the City of Espanola and I'd just like to give you real quickly a little bit of history. In 2008 the City of Espanola had about \$15 million in GRT and about 260 employees. In 2017 we have 158 employees and probably a \$10.5 million budget. That's a pretty substantial cut in the past nine years.

A necessary evil, do I – am I, do I like it? The tax increase? Well, first of all, we all know nobody likes a tax increase. Nobody. And anybody that's going to be running for any kind of an office probably is not going to be – probably the first words out of their mouth is not going to be tax increase. But we also recognize that it's going to be a necessary evil. As the officer just mentioned earlier and I apologize, I don't remember your name, we have a PD staff right now in the City of Espanola and the fire staff right now in Espanola that are stretched to the limit. If we know for certain that this tax increase, that the Fire Department and the Police Department, that the City of Espanola, the residents that live in Espanola, the Santa Fe residents of Espanola, see the benefit of it, then maybe we would be in favor of this.

Okay. I recognize there's issues with the City of Espanola. I recognize that there was at one point a suit that was dismissed and we dismissed this on basically on a good faith, good statement, and we recognize already that when you work together, things happen. County Manager Miller, Deputy County Manager Flores, Commissioner Roybal, I can speak for the three of you that I know you have reached out to help the City of Espanola get some of the fundings for 911, for the library, and for other entities that we need. But I must tell you, it's not enough. It's not enough.

We've got an infrastructure that's in dire need. We've got residents that live in Santa Fe County that there's over 180 residents right now that live in Santa Fe County in

the community of Espanola that are not being serviced because we do not have the funding for a \$1.7 million infrastructure. Granted, we're not here to talk about the infrastructure; we're here to talk about the PD, Police Department and the Fire Department increase and what's it's going to do and what I just want to mention is that if this goes through, I definitely want to see something in Espanola. I want to see the PD increased, the Santa Fe County Sheriff's Department. I want to see the Fire Department increased. I don't want to be able just talk and say, well, it has increased. You got to this point so many million dollars, but where is it?

Also this building that you're going to be constructing I think in 2019, do we know where it's going to go yet? That I would like to know. I know tonight it's for public comment. But ladies and gentlemen, think about the situation with the tax increase. If that is the best means to get where we need to be, and I know we need to be protected and I know we need to be, with the Fire and the Police Department.

So I am just asking you to think seriously about this increase and if it's the best for the interest of your Santa Fe County residents, whether it be Espanola, whether it be Edgewood, or whether it be the other entities. Make certain that that's the best thing that you're going to do. And I appreciate your time and again, I do thank you for what you've done for the City of Espanola. We appreciate it and it's not enough. We need a little bit more and with the help of the PD and the help of the Fire Department, that's one of the solutions, but there are many others. And I thank you for your time. Just keep in mind that we do support what the Commissioners do, provided it's well thought out and thank you, County Manager Miller, for that detailed information, because that's what I really wanted to hear. I've read bits and pieces. I've asked our attorney. I've asked some of our councilors as well, but at least now we hear and I have a better idea. And I'll stand if there's any kind of comments or questions that the Commissioners want to bring to me, but again, thank you, from the City of Espanola. We recognize you're doing something for the benefit of the entire county but let's see it. Let's see in Espanola. Let's see it in Edgewood. Let's see it in these smaller areas and not let's see it where the City of Santa Fe already has it. We need to see it in the smaller communities and the only one that's going to have that approval to do it is going to be the ones there that I'm looking at. Thank you.

CHAIR ROYBAL: Thank you, Mr. Trujillo. Can we get our next speaker?
[Previously sworn, Miguel Chavez testified as follows:]

MIGUEL CHAVEZ: Good afternoon. My name is Miguel Chavez. 1615 Camino Porvenir in the City of Santa Fe in Santa Fe County, and I've been sworn in. I want to thank Katherine Miller for your presentation reminding all of us about the November election, the five questions that were on the general election, GO bond questions and the advisory question. So the GO bond question with the advisory question, it's a complete package, as Katherine mentioned earlier. We might be able to build buildings but without the operation and maintenance, those are the reoccurring monies that we always have a hard time, we struggle with that I think in the long run, those reoccurring funds.

So to hear that there's a possibility that Santa Fe County would have a permanent, dedicated funding source for behavioral health services I think would be phenomenal. You can call it forward thinking, you can call it progressive, you can say it's taking care

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of business, because that's what it is. The County is responsible for the jail. Santa Fe County is fully responsible for both the adult and the youth detention facility. Those two facilities we're already spending \$5 million providing medical and behavioral health services.

So with the crisis triage center maybe we can get to a point where we reduce the recidivism, that cycle where people are cycled in and out of that facility, year after year after year. Our jails, our emergency rooms and our homeless shelters are acting, have been acting as de facto mental health facilities. Maybe now Santa Fe County can change that. So I stand in full support of all of the increments in the gross receipts because they're desperately needed.

I pay property taxes here in Santa Fe County. I'm willing to invest in the future of Santa Fe County through our property taxes, because that's one of the only ways that we can do it.

Mark, you talked about spreading the wealth. In that \$35 million bond that was just approved, of course this isn't Espanola but it's Edgewood. The community of Edgewood will be breaking ground on a \$7.5 million community health facility that will have a crisis triage center in it and \$3 million of the GO bond that was just approved is going to that facility. So we're not only thinking about Santa Fe and one part of Santa Fe County. Santa Fe County, through the County *Health Action Plan* and other initiatives is very broad and very forward thinking.

So I want to thank current staff, especially staff in Community Services and Corrections. I want to thank the past Commissioners who I served with and the current Commissioners and county residents for supporting both the GO bond and the advisory question. Thank you for your time.

CHAIR ROYBAL: Thank you, Commissioner Chavez, and sorry I didn't acknowledge you earlier. I must have missed when you walked in but this is former Commissioner Miguel Chavez, District 2.

[Previously sworn, Tom Starke testified as follows:]

TOM STARKE: Members of the Board, my name is Tom Starke. I live in an unincorporated part of Santa Fe County at 2 Laurel Circle, 87506. I am under oath. I would strongly like to acknowledge and thank the Board for moving the advisory issue and the bond question five on the ballot, thank the voters for endorsing both of those so fully. I'm here tonight representing both the NAMI chapter in Santa Fe, National Alliance on Mental Illness, as well as the Santa Fe Behavioral Health Alliance, which is an organization working to keep people with mental illness out of the criminal justice system.

We desperately need this crisis triage center. We not only need it built we also need it operating. This bond issue is absolutely essential to helping the 5,800 people in Santa Fe County with severe mental illness, the 10,000 people in Santa Fe County with significant substance use disorder. And this crisis center will be there for those people when they are in times of crises and by intercepting them, supporting them, stabilizing them, getting them the services they need, this center will keep them from ending up in the emergency department, keep them from ending up in the detention center should they commit crimes, because their illness or their – well, their illness remains untreated.

And so treatment isn't something you can schedule. Treatment has to be there

when people need it and this crisis triage center will give us that.

The second element of the crisis triage center which fits in with the navigation services that was mentioned by our County Manager are also essential because after the crisis people need to move on and be provided additional services. It's very difficult to find access and be accepted by those services in Santa Fe County and this measure, this new program, this funding, will support that happening. So I thank you very much and I strongly support this increase in the GRT. Thank you.

I pay property taxes here in Santa Fe County. I'm willing to invest in the future of Santa Fe County through our property taxes, because that's one of the only ways that we can do it.

CHAIR ROYBAL: Thank you. Can we have our next speaker?

[Previously sworn, Jean Moya testified as follows:]

JEAN MOYA: Mr. Chair, Commissioners, my name is Jean Moya and I live at 23 Via La Puente in Galisteo, New Mexico and I am under oath. I am here in support of the gross receipts tax. I am here representing the president of the Chiefs Association of Santa Fe County and all the 14 district volunteer chiefs. I am a district chief of Galisteo and I feel that this is a much needed increase in our taxes. As you know, we years ago were a solely volunteer fire department and over the last several years have become a part-paid and a part volunteer, but over the years the volunteers are decreasing and that is why it is so important that we are able to fund more money for career staff.

We, as you heard before, cover 2,000 square miles in Santa Fe County and the Sheriff's Office and the Fire Department need more staff in order to cover that area and to get there in a timely manner. So I ask you to please – for people to vote for this gross receipts increase. Thank you.

[Previously sworn, Daniel Solis testified as follows:]

DANIEL SOLIS: Good evening, County Commission, Chairman Roybal. Daniel Solis, AFSCME 1413 president representing Santa Fe County Corrections and all public safety for Santa Fe County. First I'd like to say, yes, we – I'll say my address is Santa Fe County. Sorry, I'm not going to give it a public forum for my address for where I work. Well, the gross receipts tax encompasses public safety and it shows it's going to benefit County Fire, County Sheriffs and Corrections. But the biggest thing in this is the mentally ill. Day to day, dealing with the mentally ill in an institution like the correctional facility, you may not see what we have to deal with. You may not see the hurdles of these individuals that have to go through the judicial system and not be treated until we have a doctor's order with a treatment guardian allowing us to medicate them because they refuse. Seeing them write with their own fecal matter on the wall, seeing these individuals going into a facility for up to six months before they sent to a place like Las Vegas, where they're assessed and cleared and released in eight days and return right back to our facility because there's nothing out there for them.

So then we repeat the cycle over and over again. There are people in our community that desperately need the mental help that this gross receipts tax is going to do, but it's also going to make our jobs easier. It's also going to give us funding for things that we need. At times, in the middle of the night when we have an inmate that's mentally ill and tries to hurt himself and we call the Fire Department and it's 23 minutes before they get there, it's not their fault. They're only 16 minutes away. It's our job to

make sure that they're safe and make sure that they survive. We can't treat them. We can't force-medicate them, but this will help us.

This program outside of an institution, outside of Corrections, outside of Pete's Place. That's all I have to say. Thank you.

CHAIR ROYBAL: Thank you. Next speaker.

[Previously sworn, Eutimio Ortiz testified as follows:]

EUTIMIO ORTIZ: Hello. My name is Eutimio Ortiz. I live at 4096 Agua Fria Street and I'm under oath. Mr. Chair, Commissioners, thank you for having me. First off, we are in full support of these increases and as you know, when the community calls 911 we answer the call. Well, our Fire Department has an emergency, a staffing emergency to be specific and it warms our heart to know that you've answered that call. Thank you. Thank you, Manager Miller and the dedicated firefighters that sit in the audience behind me. We're functioning because we have dedicated firemen who stay in the department and they're willing to stick it out until we have a better staffing situation. With these increases we'll get exactly that. Thank you all for your time.

CHAIR ROYBAL: Thank you, Mr. Ortiz. Next speaker.

[Previously sworn, Marti Griego testified as follows:]

MARTI GRIEGO: Good evening, Commissioner, Chair Roybal, Commissioner Hansen, Commissioner Moreno, Commissioner Hamilton, Commissioner Anaya. I'd like to personally thank you. I sent you all an email. I'm the director of the 911 center in Espanola. I've been there for 20 years and it was like a drop of water in drought that money that you sent for our dispatch center. I can't thank you enough. I agree with everything that everybody has said. My staff has two dispatchers per shift with at least 20 to 25 officers, including firefighters, medics, and we are just overwhelmed with calls. Not only are they answering the police officers but they're taking 911 calls and emergency medical dispatch calls. They spoke about there can be a 20-minute wait. During that wait my dispatcher has to stay on the line until a higher licensure can arrive to provide better or higher assistance.

Therefore my staff is overwhelmed. You say that with this money you can provide more staff, which I think County Manager Miller has done a wonderful job in presenting all of that, but even one of those positions to come to the dispatch center in Espanola, one to the Fire Department in Espanola, one to the Police Department in Espanola would be so welcome and so helpful to our community. We need funding. We don't have anywhere else to ask for it, so I have nothing to do with lawsuits or anything like that. I'm the director of 911. We're part of the City of Espanola. They're our fiscal agent. They have treated us wonderfully. They house us and we need help.

So I graciously beseech you to help us, to help the public, to help the law enforcement community, to help the firefighters, to help the EMTs. My son just graduated from EMT school and I'm so proud of him, so thank you all for all of that. But this is just for the community and it can help all of us. It's a pie but there are many pieces and we can share and work together for all our communities. So thank you, and I hope you consider this request. God bless you.

CHAIR ROYBAL: Thank you for your comments. Can you state your name for the record? I'm sorry.

MS. GRIEGO: My name is Marti Griego. Thank you all.

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[Previously sworn, Peggy Sue Martinez testified as follows:]

PEGGY SUE MARTINEZ: Good evening, Commissioners. My name is Peggy Sue Martinez. I am a City Councilor with the City of Espanola and also the chair of the infamous northern Rio Arriba Espanola 911. We've been to Santa Fe County many times in discussion of the GRT tax that we so desperately need to run our center. The thing that concerns me about any time there's a tax that's fair and equitable of course, in its collection but it's also fair and equitable in its distribution.

With the City of Espanola we serve one percent of your constituency. One percent total constituency of Santa Fe County. Without the border of the City of Espanola, that percentage jumps up to closer to three percent, because you're looking at areas in Santa Cruz and Arroyo Seco and La Puebla and those areas. So our 911 staff literally, on a short budget has managed to fulfill the need for your constituency and for our constituency, the constituency that we share. So in my view, I really believe it is important for us all to collaborate as much as possible. Especially with the way that funding is.

I can't agree more with what was said before me concerning mental health issues. It's so critical to our communities to have those services available to those that need it the most. So I would be in favor of the tax but I also caution you that people in my community are frustrated with not being able to visualize what Santa Fe County has provided for us. So there is frustration and I'm being honest, that we want to know if we're going to be taxed we want to see it. We want to see the benefits of that. And I don't think anybody will mind being taxed if we do see the true benefit of it.

I thank you for the \$45,000 that was written for 2017. I'll give you a friendly reminder and let you know that there's still money for the 2016 that we're out. We're running on a red budget for the 911. That's an issue we would certainly like to collaborate more with you guys. We would love to have you come in and see the job that our dispatchers do. We're very short-handed. Marti's an incredible director. She's managed to keep us afloat and do whatever she can do to make sure that she provides the best public safety and the 911 call service to all the constituency including those that belong to you. Thank you.

CHAIR ROYBAL: Thank you, Councilor Martinez and thank you, also, Ms. Griego. Okay, can we have our next speaker?

[Previously sworn, Samuel LeDoux testified as follows:]

SAMUEL LEDOUX: Hello, Board of Commissioners. My name is Samuel LeDoux. I live at 17 Vista Herrera, Santa Fe, New Mexico, 87506 in the Nambe area. I am here to speak today against the GRT tax. Citizens of New Mexico and Santa Fe County have been taxed enough already. Taxes have been increased over and over and over again with no oversight from the public, and the public is finally starting to speak out against all of these regressive taxes passed by local governments.

If you looked last month, the City of Santa Fe voters just rejected a soda tax that was aimed at an honorable cause but is progressively taxing some of the lowest paid individuals in the county and this tax will do the same thing. Espanola people, in the northern and more rural parts of the county will be disproportionately affected by this tax. Many of them have lower incomes and cannot afford to pay the extra amount of money needed for this tax and we're going to be in the same situation in a couple of years, just

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because people are going to buy less goods.

When you do a tax like this it just ends in people buying less and we'll be in the same position that we're in today. And all this does is rob us of the goods and services that would have been purchased with that money. If you want to help increase revenue, please provide more options and more jobs for people with Santa Fe County so that they can go out and purchase more items, and you won't have to raise the GRT because there will be more revenue coming in from purchases made in Santa Fe County. Thank you for your time.

CHAIR ROYBAL: Thank you, Mr. LeDoux. Can we have our next speaker?

[Previously sworn, Anna Squires testified as follows:]

ANNA SQUIRES: Honorable Commissioners, my name is Anna Squires. I'm the City Clerk for the City of Espanola. I reside on the cusp of Santa Fe County but within Rio Arriba County limits, County Road 120, House 42 and I'm under oath. I'd like to recognize our honorable County Clerk, Geraldine Salazar. She does a fabulous job and she's in great communication with us. So I just want to endorse what our City Manager Mark Trujillo said earlier, and of course our E-911 Director, Marti Griego, and our Honorable Councilor Peggy Sue Martinez.

Public servants and elected officials, when we do our job on a day to day basis, we're there to provide services. As Honorable County Manager Katherine Miller stated, when you do impose these taxes the community should expect services in return. Granted we have a broader vision now and acknowledgement of what this tax is to be imposed and what its advantages would be, but like I said, I just want to echo what the group said earlier, if this tax is to be imposed, I would only pray and hope that the citizens that live and reside within Santa Fe County in the city limits of Espanola do see the benefits of that imposed tax. Thank you.

CHAIR ROYBAL: Thank you. Can we get our next speaker?

[Previously sworn, Yvonne Chicoine testified as follows:]

YVONNE CHICOINE: Mr. Chair, members of the Commission, my name is Yvonne Chicoine. I also live at 2 Laurel Circle in the county, 87506 and understand that I am under oath. I stand here today as the chairman of the Santa Fe County Republican Party. The Santa Fe County Republican Party represents 15,000, more than 15,000 voters in the county going all the way from the north, Espanola, to the south, Edgewood. As far east and as far west. The Republican Party of Santa Fe County believes this county, this Commission should reject all proposed GRT tax increases.

The citizens, the taxpayers don't have confidence despite the valiant efforts of County workers that the County is being run like a business, that their tax dollars that they are – that they are in fact confiscated. Tax dollars are confiscated are always being used wisely. And we believe that the County should make it clearer to the citizens that there is a zero-based budgeting process in place. That's what every taxpaying family, working family in this county faces is a zero-based budget, starting from scratch, and every time a new increase is needed is a decision as where the cut comes.

We have not been experiencing growth. Taxpayers have not seen their incomes growing and governments have been. Second, the County needs to implement position descriptions and objective, measurable performance measures for every single employee

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and every single program. Only then can success be truly seen and reported to the public, and also opportunities for improvement can be found. But that requires measurable objective standards that ensure fairness and transparency. Properly implemented, and I have done this in business. I've signed the front of a lot of paychecks, these success measures actually free up energy and talents and skills of the many committed and dedicated County workers we have.

Third, we believe that there ought to be a good incentive program for rewarding those employees of the County that identify places where savings can be done. I know this is difficult and there's always a concern with doing it, but if individuals who work for our County and serve the County are able to identify places where their budgets might be cut, there should be a reward in that that the budget doesn't get cut, where savings can be made that the budgets don't get cut. And whether it's a one-time bonus program or something else, that that makes us all part of the same team without a concern that if I as an employee find a saving, that my budget and my organization's budget will be cut.

Top down and bottom up, faster, better, smarter, cheaper, must become the hallmark of County government. Every County worker needs to be empowered. Each one must, as I have known, know what it means to sign the front of a paycheck. To know what it means to find the pennies and the dimes and the nickels some times to give raises and to provide additional benefits, because that's what it takes.

For too long taxpayers have been forced to cut their own personal budgets into smaller and smaller slices while the government pie grows and grows. The best way would be for the entire pie, the entire economy to grow and we need to have growth policies. Higher and higher taxes do not support growth. The discourage business.

The party asks the Commission to remember that any tax increase you approve becomes a budget decrease for the taxpaying families and workers of our county. An increase at least with the smaller amount which could go higher as we've heard as an alternative, \$7.19 is added to every hundred dollar purchase of those who live in the unincorporated areas of our county and there aren't many places to buy things in the unincorporated areas. In Edgewood, \$8.25 would be added to the price. In Santa Fe \$8.50 and in Espanola, almost ten dollars, the highest gross receipts tax in the state, \$9.13 or more.

We ask those who support the tax increases not to be frustrated or angry with those who oppose them. I'm a former prosecutor here and I have the highest regard and respect for those dedicated public servants – the Sheriff's Department, the Police Department, although that's not a county issue, the fire officials, the 911 operators – those first responders truly deserve our respect and we should be humbled by the work they do. But that also requires that others, those who also work in the county, look to see where they can make savings so that these heroes, these everyday heroes can get what they need and deserve.

Today, many in the community don't trust government. This is not surprising. It's sad but it's not surprising. I studied the ordinances for many hours this weekend and I stand here feeling somewhat embarrassed that if you asked me a question I wouldn't be able to answer it. And I think a lot of citizens feel that way; it's so incomprehensible. But many times and more and more we're feeling like it's a bait and switch dynamic, when it comes to tax increases in particular. There's no confidence that the money that's

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collected for one purpose will be used for that purpose and for that purpose only. The ordinances here are in fact a case in point. If I'm reading the correct documents which I downloaded this weekend, the dedication provisions of the proposed ordinances say that revenue – and this is the law enforcement increase – revenue from the County hold harmless gross receipts tax will be used for one or more of the purposes listed below: a) capital, maintenance and operating expenditures for the Sheriff's Office, Fire Department, Corrections Division and behavioral health service. And here's the all important and. The payment of the principal, interest on and other costs, including costs of issuance related to revenue bonds issued for any purpose.

So these funds are not dedicated, as they said. There is an option. There's a possibility for a bait and switch. And as to the other increase, it simply says they shall be used for general County purposes. We know what's intended but intentions haven't been what the taxpayers have seen. Things change, and those most front and center needs that we have as taxpayers and the citizens are the ones that are cut or seem to be cut at the beginning.

CHAIR ROYBAL: Ma'am we did have a three-minute time limit so if we can wrap it up.

MS. CHICOINE: Thank you. I was closing, Mr. Chair. Thank you. But I do have one question if I might and that's part of the confusion I started with. Are these increases subject to Section 7-20.E.3, which provides for a referendum by the voters?

MR. SHAFFER: Mr. Chair, if you'd like me to answer that question. I think, with respect to the County hold harmless gross receipts tax the answer is no, they are not, as expressed in the law. With respect to the additional increment of the County gross receipts tax, I think candidly I don't believe that they are. The Taxation and Revenue Department has today voiced a contrary view on that so after the public hearing there's a comment relative to that and a proposed or a possible change to the County gross receipts tax ordinance that I'd like to brief the Board on.

MS. CHICOINE: I just have a follow-up. So there's a possibility that this ordinance may change and the opportunity for voters to directly respond may change at this hearing. That's what I'm hearing. Thank you. Bait and switch. Bait and switch.

CHAIR ROYBAL: Thank you. Can we have our next speaker?

[Previously sworn, Stephanie Beninato testified as follows:]

STEPHANIE BENINATO: I'm Stephanie Beninato. Good evening. My mailing address is P.O. Box 1601 Santa Fe. I do live in the City of Santa Fe and I am opposed to the increase in the gross receipts tax. I think that increasing, especially gross receipts is a regressive tax that has been talked about by others as hitting people of lower income and fixed incomes most. I have seen taxes grow and grow and grow and it's getting harder and harder to be here. I am sure that the County could use more firefighters, sheriffs and mental health people, but I do understand that at least some of the existing operating budget would go for that.

I think that there is a quality of bait and switch here in that people voted for bonds and then the question was advisory and the bond question itself did not say exactly that this tax would go only for mental health and I don't know that there's a clear correlation between the advisory opinion and voting for a bond issue, is what I'm trying to say. And then given the purpose sections of these bond issues, again, not really as clearly stated as

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is being stated here as to what is really needed and what will happen.

As somebody in the city who has seen annexation occur, willingly and not willingly, mostly not willingly, that is supposed to pay for itself, etc. but it not only hasn't not paid for itself but the County that has seemingly less responsibility in the public safety arena there now has even more needs. I'm not sure what's happening with the County jail but my understanding that at some point it was privatized. It was a huge disaster. I don't know if that has been overcome, but again, if we're going in the direction of privatizing mental health then I'm not sure that we should be paying for that in terms of gross receipts taxes.

So again, for myself, I would be opposed to this. I think that there are some increases for these positions in the existing budget. I think that this should really go to voters, whether you think it should or not. I think that that is really necessary because 52 percent voting on an advisory opinion – I don't think that's a really clear mandate to be raising taxes that affect again people. Yes, tourists will be paying some of these gross receipts tax but businesses like myself will have to increase. I absorb that tax in my prices so I have to absorb that tax or increase my prices. I am a property owner. My property taxes keep going up and yet I see other people who – oh, everything was interior. All the changes were interior. Their values of their property never go up.

I've seen property that has houses on it for ten years or more that listed as vacant property in the county. So I wonder why in the 2 ½ years that you knew that this would happen, why there wasn't a little more creativity going on in trying to think of ways as was suggested by the speaker before me of cutting costs or thinking of other ways of raising revenue within the existing system and not having to raise gross receipts. Thank you.

CHAIR ROYBAL: Thank you. Can we have our next speaker? Is there anybody else that would like to speak or may have changed your mind and would like to be sworn in? If there is, raise your hand. Okay. Seeing no other public comment or individuals that would like to speak to the Board we'll go ahead and close public comment.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Chair, I have quite a few comments and I'm going to work backwards if I could. I spent a lot of my time with my head down up here, not because I wasn't listening but because I was listening intently to every word that was expressed. So if I could work my way backwards. Some I'll refer to by name, others I'll just refer to by point. I would say to some of the last points made in support of the County Commission, past a couple County Commissions past and the staff, that as it relates to performance based budgeting in Santa Fe County, we've done that. As it related to performance based evaluations and zero base budgeting, we've done that. As it relates to assuring that there's a fully transparent and open process for every budget hearing and proposal, we've done that.

In addition, working my way backwards, I would respectfully add that as it relates to fiscal responsibility within Santa Fe County, Santa Fe County has been in the top five percentile or better relative to fiduciary responsibility, relative to audit submission, relative to GAO requirements, relative to just about every subset of criteria associated

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with audit, finance and function that you can be.

I would also add, respectfully, with no disrespect to any of the comments made, that this County when faced with the biggest recession that this country's seen since the great depression, that this County did not only tighten our belts and make cuts but did it sequentially year after year after year during that very difficult time. A time in which not only did we tighten our belts and do what was fiscally responsible, but we also made those cuts during a time when we knew that people needed work, not to be cut from work. We also did it knowing that when we cut those positions or didn't allow positions to move forward in the Sheriff's Department, in the Corrections Department, in the Fire Department, in E-911, that there would come a time and a day when we would have to face those responsibilities head on.

And I believe that we're working towards a solution to do that, respectfully.

There was reference made to tax rates across different spectrums in the Santa Fe County region. I've made some recent comments publicly, some of which have been printed, some of which have not. But I've made some comments that go specifically to the individual autonomy that each jurisdiction has a municipality, and as a county. But I fully respect, Councilor, that you came to day and that your presence is here and known physically in the chamber and verbally on the microphone. I respect your colleagues that came as well and I respect the Manager that made his comments as well.

What I could say to those comments is that at the last discussion that we had in a public forum we said, and I supported Commissioner Roybal, who said we need to figure out a way to provide some mechanism of resources to the other jurisdictions and specifically to the Espanola area. And the response that was provided, Councilor, respectfully, was that we've done that as a County and we've done it through E-911, and the library services but there are other opportunities.

Now, I won't profess to tell you we can do a position for position correlation but I can tell you with faith and confidence and good faith that we will continue to go to the City and have those discussions collectively just as we've done with the City of Santa Fe in past issues and what was referenced earlier, the Town of Edgewood and their recommendations and their requests to deal with capital issues.

So I would say that that door has been opened. Maybe it's cracked open and we need to push it open a little broader, but that this Commission had that discussion at our last study session and we're prepared to move in the direction of making sure that there's some equity and parity as you suggested in how those resources are allocated.

What I'll say and what I can speak to is I never sat, respectfully, in the negotiations and the budget discussions that you had as a councilor or that the prior mayor or councilors had in the City of Espanola, nor have I been part of that entire process at the City of Santa Fe, respectfully, Rio Arriba County, or the Town of Edgewood. With the Town of Edgewood I can say as one Commissioner I embedded myself in more of that process because of mutual needs that we both have. I know Commissioner Roybal and prior Commissioners had that same interest in your region, but what I want to get to and cut to the chase on this to say you made those determinations of those increments in your respective area. The state made them for you, right? As we all know, relative to how the gross receipts comes down, but then you're afforded a certain allotment of what you can do, respectfully as an individual entity.

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I fully respect whatever process that you as a city council or Santa Fe or Edgewood undergoes to uphold and abide by those responsibilities that are statutorily give to us, right? As local governments, by which we have mechanisms to implement increases, number one, and I'll go back to an earlier comment relative to referendum. There are referendum mechanisms to impose taxation as we know, and there are non-referendum mechanisms that are afforded to local governments to do a primary function of taking care of the well being and the needs of the citizen.

I respect Councilor very much and I'm going to say it again, that you showed up and that you physically made your comments to us known with the public present and on the record.

Working backwards. There was discussion associated with the taxation and what the total amount of tax is. This tax is what I can only speak to now, this increment is 19 cents, if taken holistically the two increments. Nineteen cents. And not even; I think it's a little less. I think it's 18.88 or something. Or .75, the Manager is telling me. So not even, nearly, 19 cents per \$100 of expenditure that goes into this particular tax.

I heard the comments of bait and switch. I'll just say this. In every single Commission meeting that we've had we've said exactly what the uses of the taxes would be. Everybody has had full access to those meetings. Everybody will have full access to those minutes. I'm not hiding anything. I fully support 100 percent providing these resources today to figure out how to fill this need that we have in our county at this time and this day.

People don't trust government. That was a comment that was made. I think there's some relevance to that. There's a lot happening in government right now that I have a great deal of distrust towards and most of it's at the federal level. What I understand fully as a Commissioner here at the local level is I may not have as much control over what happens at the federal level but I absolutely, along with my colleagues have the opportunity to impact what happens here day in and day out in the lives of the citizens in Santa Fe County. And that I can tell you comes from not my own personal interest but an interest to provide and help provide if I can be a part of a decision that can facilitate better public safety and better services at the public level then that's what I'm here for. The electorate at the local, state and federal level has the opportunity at any time they deem appropriate to modify who provides that representation, not only here at the County level but at any level.

Nineteen cents per hundred dollars of investment.

Another comment that came up had to do with signing of checks and understanding that we need to also have our staff and our agency understand how to sign the front of the check. I think that's an excellent point and I think based on our fiduciary actions and responsibilities that we've done here that we've tried to do that as a County, but I think that's an excellent point. Understanding on both sides of business or government what you need to do I think is an important point to bring up. Nineteen cents per \$100.

Sam, I give you the courage award. I appreciate you 110 percent. I've know you for a long time. We might disagree on perspective and point a lot of the times but I greatly appreciate the fact that you came here today as well as the chair of the Republican Party and voiced your perspective, because that's what it's all about. Coming forward,

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giving an opportunity, Mr. Chair, thank you for doing that for everybody and allowing them to speak.

We talked about – there was discussion about the percentage in Espanola and the parity and I think we're going to continue to have that discussion associated with where do those taxes come from and how best as a Commission can we collectively make sure that there are not only shared responsibility but some share of resources. We've done it in the past and I think we're going to continue to think in that same vein.

We heard from Marti, the E-911 director, talking about there is no separation of lawsuit and responsibility. A lot of times entities will get caught up in things that are beyond their control. What I heard from your comments, Marti, is that we're all here trying to serve the public and the collective good of the community, so I appreciate that.

Working all the way back, Tom Starke. You talked about the relative needs associated with the mental health issues. I dedicated a lot of my career and had the opportunity to work in health here at Santa Fe County government and understand fully the need to not only have triage of our mental health patients and behavioral health issues but we have to have the connections, not to just that one service provider that's going to keep them out of the jail, but also the linkage to those other providers in the community. You used the term navigation. There has to be that appropriate navigation through that system.

These tax dollars are going to go to the core of helping to mitigate that through center that we're going to try and get constructed.

Ms. Moya, you spoke to the 14 fire districts. You can't go without saying there's 14 volunteer fire districts in this county that have worked alongside the communities and have worked alongside all of the paid staff. But it's tough. Volunteerism has gone down. We're doing everything we can to work towards better volunteerism but it's tough. So the paid staff is offsetting more and more and more the call volume. The paid staff here working in conjunction with the volunteers. I see it. I understand it. I respect it.

Mr. Yeager, you spoke to the need and the things you've seen here at Santa Fe County and the Sheriff's Department. At the last meeting, and I'm going to bring this piece up, I spoke of not only offsetting – this is one thing that's a careful point I'm going to make. The urbanplex around Santa Fe, the City of Santa Fe, by call volume necessitated for the Sheriff's Department and for the Fire Department, because of the sheer call volume, if you had one or two or three deputies on shift and they were at a call in and around the City of Santa Fe and you had a need in Chimayo that arose, or you had a need in Edgewood that arose, it was going to be difficult at best for them to get there in a reasonable period of time, just plain out because of logistics.

I'm proud to say that the Commission over time has shortened that gap and now instead of seeing one officer up north, or down south, we're finally to the point where we're finally seeing more coverage. But you're still talking about over 2,000 miles of area to cover. So what we've done in essence is – and the Sheriff's done it; I didn't do it – the Sheriff and your team did it, and the deputies out in the field, what they did is in turn provide a greater level of service, not just to the metroplex around the City of Santa Fe but the expanded need across the whole county. What this does is it enhances that need and provides that depth across the whole county.

Mr. Chavez, Commissioner, passionate about behavioral health, passionate about

trying to help people, passionate about helping people in challenge and in need. I understand the challenges that even you yourself faced. I myself have faced some of those challenges. So I fully respect your commitment and your passion to come forward to say the things that you said.

I have one last person that I'm going to reference. I thank all of you for making comments, each and every one of you, but I think the person that encapsulated it for me today was Eutimio Ortiz. Where is he? Eutimio Ortiz got up. His comments were very brief, very succinct. He said thank you all and provided acknowledgement to people around him, and he said we have a staffing need and you have answered the call. That's what Eutimio said. And for me, that sums it up. For me it's a matter of what do we do here and now today to advance this moving forward?

Mr. Chair, I respect that there's been discussion from the City of Santa Fe in particular to ask us to hold off on this vote. I respect that. But the reality that I'm faced with as an individual tells me that what we need to do relative to our actions from my perspective is not act on the perspective or wait for tomorrow, but act on what we can do right now, here and now. I fully respect that we may not have the full votes that we need here today to get through the vote today. I respect that. But I can't leave this room with you all sitting here that spoke up and even those of you that spoke against, I fully respect your perspective. I couldn't leave here in good faith and good standing if I didn't make a motion. And so respectfully, respecting my colleagues if they choose to defer, I'm going to make a motion to pass both increments of the tax today, so that we can advance the planning, keeping in mind all of the things that were discussed and keeping in mind that the rollout of the tax still won't occur for some time, several months coming forward.

So if I could, I'm going to move that, Mr. Chair, and before anybody even considers a second – I hope there's a second, Ms. Miller, I would ask you respectfully, could you tell me, and we might have to take it two times, Greg, two different motions. I'm okay doing that. But Ms. Miller, could you just tell me once again if we did the two increments recommended, tell me the sequence of timing that will translate, whether it happens tonight or whether it happens at a later date.

MS. MILLER: Mr. Chair, Commissioner Anaya, the sequence relative to the increments being in effect, they would not be in effect until January 1, 2018, and we would not actually start to collect any of that revenue until March of 2018. And that's due to the fact that any increments that are imposed can only be implemented on July 1st of a year or January 1st and a vote must be taken at least 90 days prior to either one of those days.

So that what puts it to January 1, 2018. Then, relative to our budget, we have submitted or approved earlier today an interim budget not including any tax increases. We would, I the Board votes to implement any of these, we would, for our final budget submit the final budget that included those revenues.

COMMISSIONER ANAYA: So respectfully, Mr. Chair, I'm going to move the 1/8 increment for starters. Does that suffice a process, Greg?

MR. SHAFFER: Mr. Chair, Commissioner Anaya, yes. I think the motion would be to approve an ordinance adopting a County gross receipts tax, but if we could, if I could just comment on the next ordinance now, because I'm not sure how other Commissioners may react to this, but with respect to the ordinance adopting a County

gross receipts tax, I did want to follow up on the comments I made earlier relative to the referendum requirements, if any, for that tax and there is a provision in law specific to optional referendum procedures being chosen by the governing body whenever they adopt a specific local option County gross receipts taxes, so that optional referendum selection does not, I repeat, does not apply to all taxes. The law is specific in my view when it does, and relative to the additional 1/16 of the County gross receipts tax, in my view it is not subject to any referendum requirement or the optional selection method.

And what we did in preparation for this evening's hearing, in a transparent way, we submitted draft ordinances to the Taxation and Revenue Department for review before the Board of County Commissioners took action on them, because the law does require that the ordinances adopted substantially comply with the model ordinances put in place by TRD. And we heard today from a representative of the Tax Policy Office of TRD that they viewed or feel that the optional referendum selection provisions of state law apply to the additional 1/16 of the County gross receipts tax.

Again, I disagree with that view, but that's the view that's being articulated at this time at the Tax Policy Office of the Taxation and Revenue Department. If the optional selection provisions of the law did apply that means that the Board of County Commissioners would have a choice. It could choose either to submit that tax to approval by the voters proactively, in essence say that the tax or the ordinance won't go into law until it's approved at an election called for that purpose, or alternatively, the Board of County Commissioners could choose what's called the petition referendum option, or sometimes referred to as a negative referendum, which would mean that in order for there to be an election there would have to be a petition submitted to the County Clerk within 60 days of enactment of the ordinance calling for such an election, in which case the election would happen within 60 days after the petition having been filed.

So again, I wanted to update the Board on those discussions and dialogue that we had with the Taxation and Revenue Department's Tax Policy Office and let you know of that development. Based upon past practice of the Board we do have a revised version of the ordinance relative to the additional 1/16 of the County gross receipts tax that would provide for the petition or negative referendum option which I'm going to hand out to the Board. Alternatively again, the Board could if it accepted that view of TRD opt to have a positive referendum on that particular ordinance. Like I said, that ordinance only – I don't think there's any question that the hold harmless is not subject to any referendum.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: If I could, I'm just going to ask some real succinct – Mr. Shaffer, I'm going to ask some real succinct yes or no questions for you for complete clarity. The 1/8 – so what I'm hearing now for the first time – so be it – that the 1/16, you're saying does need a referendum or a negative referendum. Is that what you said?

MR. SHAFFER: Mr. Chair, the 1/16, I don't believe it's subject to any referendum, positive or negative, or a selection by the Board. I'm articulating to you what we've been told today by the Tax Policy Office of TRD. So if you're asking for my opinion, it is that it's not subject to any referendum requirement.

COMMISSIONER ANAYA: Okay. But you got a contradictory

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perspective from Taxation and Revenue Department.

MR. SHAFFER: From the Tax Policy Office or TRD. That is correct.

COMMISSIONER ANAYA: Okay. The 1/12, if I could, Mr. Chair, the 1/12, does that have the same applicability as the 1/16? Which wasn't on the table right now?

MR. SHAFFER: Mr. Chair, Commissioner Anaya, the analysis would be the same and I believe that TRD's position, at least that of its Tax Policy Office would be the same – it's the same issue and the same analysis would apply for either the additional 1/16 of the County gross receipts tax or the additional 1/12 of the County gross receipts tax.

COMMISSIONER ANAYA: So, Mr. Chair, respectfully, I'm going to move the 1/8, because we've got to do them one at a time anyway. I'm going to move the 1/8 and I respect whatever the determination is of the Commission or if they want to wait until later, but I'm going to move the 1/8 today and hope for a second.

CHAIR ROYBAL: I believe Commissioner Hansen had a question for Attorney Shaffer.

COMMISSIONER HANSEN: I believe that Commissioner Anaya asked it but I have a comment.

CHAIR ROYBAL: Okay. We'll go to all the Commissioners for comment and we'll start with Commissioner Hansen.

COMMISSIONER HANSEN: I feel that some of the things that this new Commission ran on was better working relationships with our cities – Espanola, Santa Fe, Edgewood – and since the City of Santa Fe has sent us a referendum asking us to wait, I am in the position that I'm willing to wait and listen to what they have to say. I'm disappointed they didn't come to this meeting. I invited them personally in a letter, to each and every single one of them, but at the same time I really want to develop a better working relationship with our City of Santa Fe, which is over half the residents of this community. And so therefore, today, I don't want to support any tax increase anyway. It's not that I am not in support of it. I want to not wait because I feel that working with our municipal entities is extremely important. They are all part of us as a county, and having good dialogue and good relationships with all of them is really important to me. I want to build on our successes and build a better relationship.

I am grateful to the people and the Councilor from Espanola and the City Manager for coming and speaking here. I think that that shows really good faith in your willingness to work with us and I want to extend that arm back to you and be willing to work with you. We all said together that we wanted to support your 911 center. It wasn't a decision of one person; it was a decision of all of us together that we felt that was really important. And if those kinds of dialogues and that kind of discussion that is important between municipalities and counties and so on that point, I really want to wait until we meet with the City. We haven't met with the City of Santa Fe for over two years and the last time that we met with them we passed a gross receipts tax right before we met with them and they feel very threatened.

I'm not opposed to raising the gross receipts tax. I just would like to be able to meet with them and hear their concerns. So that's kind of where I am at the moment because there is not a rush. We don't have to do this today. It doesn't have to be done

today. It's not like we're going to miss the target if we wait and have a meeting. It's still possible to raise the gross receipts tax. So I just felt like I wanted to share those comments.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Moreno.

COMMISSIONER MORENO: Thank you, Mr. Chair. On the issue of the meeting between the City and the County, we asked for the meeting and subsequent to that there was the unfortunate soda tax that has really soured people on taxes. It was – and I believe it has kind of stained the relationship. We are now put in a position where we are called upon to carry the load, so to speak, but understanding that voters may not agree, and that's why we get the big bucks up here.

With the uncertainty – there's a lot of uncertainty right here in River City, but also we have a Governor who doesn't understand what she's doing and forcing cities and counties to put the burden on us in order to satisfy a policy that has never worked. With the uncertainty with the Governor and her administration we can't even begin to understand what might be coming down from Washington, and that spooks me. So I think I'll leave it there for my instant take on this situation. Thanks.

CHAIR ROYBAL: Thank you, Commissioner Moreno. Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you, Mr. Chair. So it is odd, it seems for somebody who's an elected officials to talk about raising taxes. That should only be the case if you're as responsible as I think Santa Fe County has been, and as transparent as we have been. I don't think I can say this any more eloquently than Commissioner Anaya just did. I think that the need for this tax is so clear. People have hinted at some of the position we're in terms of what we do with our revenue and why we need additional revenue at this point to actually meet our basic services for the safety and the good health of the community.

Some of those hints had to do with what the state does. Everybody likes to be in the position of saying I will never raise taxes and all taxes are repressive. The government, in its ideal state, and I think this is nowhere more apparent than at the local level, which is what a County government is, government is what the people do to get together and do things that you do better together than you can do individually. Things like fire protection, like building roads, like educating all of our people. So in order not to digress back to every man for himself and the strongest man wins we get together in government to be able to do those things together and to provide those services you have to do things as efficiently as possible. You have to do them as transparently as possible, but you have to assess what you have committed to provide and then meet that assessment.

So it is true. A few years ago the state decided and the Governor decided they didn't want to have to say that they are raising taxes. So they required the County to raise taxes to give that money back to the state to pay for Medicaid and indigent care. There are certainly reasonable reasons for some of that, but a lot of that means that that responsibility is shifted downhill and then shoveled back up. And it means the counties become the bad guys in terms of raising taxes.

Part of what happened when we and other counties and other municipalities are

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carrying that burden is that other things get short changed. And the truth of the matter is that the things that were commented on tonight, the incredible deficit in Fire Department personnel, in mental health and Sheriff's Department personnel, we have been assessing those needs for years and we have been limping along trying to fill those needs to the extent we could within existing budget while still meeting these other needs and meeting these additional sweeps that the state does.

I think we're at a point where we have a reasonable opportunity to fill the gap and rather than fill it incrementally I would strong advocate for filling it at once. We have the authority to do it. We have the detailed analysis that has been laid out for us and laid out publicly to demonstrate where the needs are what we would do to fill those needs. So I just think that couldn't be clearer. And frankly to add emphasis to what the County Manager mentioned about just using the Fire Department as an example, the increase in call volume, that increase in call volume is just adding to the critical nature of the need to fill – to just come up to a staffing level that we've been talking about needing for years.

So I just don't think there is a question. I think there is a lot of reason for doing this now. Having said that I also feel that there is nothing more valuable than using all the information that's potentially available to you and giving – if the opportunity is there – leaving open the door for all discussion before final decisions are made and that is certainly what Commissioner Hansen was just referring to in terms of if we are able to wait with no detriment to ourselves in terms of our ability to vote on the tax and our ability to incorporate that into our current budget. If we're not passing any deadlines, missing any deadlines we have an opportunity to show some respect to the City and to our commitment to dealing with them by just simply postponing the vote.

So I would actually support doing that. I do, however, want to make it clear that that is to leave that opportunity for additional information, assuring that we would use any additional information should it add nuance to what we're voting on, but I think that the lion's share of information about the demonstrated need is already on the table from our budget point of view. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Hansen.

COMMISSIONER HANSEN: I just want to recognize Councilor Trujillo who just walked in, because I had mentioned before that no one from the City is here so I wanted to make sure that I recognized you, and thank you, Councilor Trujillo for coming to our meeting. I am very respectful of you attending. Thank you.

CHAIR ROYBAL: Thank you, Councilor Trujillo, and thank you, Commissioner Hansen for recognizing Councilor Trujillo. So I have some comments and a lot of my counterparts have already said quite a bit so I'm going to keep my comments pretty brief. I want to start off by thanking everybody for being here tonight, both the individuals here speaking that were in opposition and also the ones that were supporting. It takes quite a bit to get up here and go ahead and cast your vote one way or the other and that's something that we are always tasked to do. One thing I do want to make mention and make sure that it's clear is I've had a lot of constituents that have asked me for more services in the area of Fire Department and police services and behavioral health and public safety and these are all basic needs that we need to provide.

I am, however, okay with waiting to pass this, being that it doesn't really go into

effect until I think January 2018. Is that correct, Manager Miller? And so I'm fine with that as well, so I just wanted to say that but I am committed to providing the services needed, both Fire Department and mental health and Police Department and having the necessary personnel to provide this service. With that, Manager Miller.

MS. MILLER: Mr. Chair, I just wanted to point out a couple things. We will need to make a decision before June 30th on the 1/12 or the 1/16. The time expires for that revenue stream to replace the one that we had to send to the state. The legislation gave us an opportunity to replace that revenue stream of the \$3.1 million they take. As I said, that's what 1/12 generates; that's what our requirement was in the legislation two years ago to give to the state, so we have been giving that out of our existing revenue stream for the last two years. That opportunity to impose either the 1/16 or the 1/12 – it's an either/or as I said earlier, does expire June 30th. So you would need to take that up.

The only meeting we have after the meeting with the City – we have the meeting with the City scheduled for June 15th with the City of Santa Fe. The only meeting we have after that is June 27th so that would be when you would need to make a decision, at least on that increment. The 1/8 you would have until October or September 30th, I believe, in order for it to be imposed by January 1st. I, however, would recommend that you consider both at the same time on June 27th if you do not take action this evening.

I'd also like to state that I did, since you've closed the public hearing I did receive an email from the City Manager asking that we read into the record their resolution requesting that we wait until at least after the June 15th meeting so they could have a dialogue about the taxes with the Commission, but I let them know that the public hearing had already closed. I didn't receive it in time to actually put it into the record of the public hearing, but I did want to let you know. I'm sure you all got a copy of it by email after the City passed it, but I did want to let you know that.

One other thing that we did do on the agenda, you have the ordinances for the 1/16 and the 1/8, but we did put another item on the agenda after the public hearings for the 1/12 so that you could authorize publishing title and general summary for the 1/12 if you so chose to do that. And so I did want to let you know. That would give you the opportunity to consider at the 27th the 1/16 or the 1/12 and the 1/8.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya, and then we'll go to Commissioner Hansen.

COMMISSIONER ANAYA: Mr. Chair, fully respecting my colleagues' desire to wait, I just want to say that you know where I'm at. But I do want to add a couple points and maybe they are points that my colleagues on the Commission haven't been provided information to but I'm happy to provide it here on the record, and I'll respectfully say to Councilor Trujillo, who I've known for many, many years and respect him and his efforts on the Council, as do I respect the whole Council and the Mayor. I went to the Council. I went to County – Commissioner Roybal and I went to City Public Works, I think it was, and City Finance. Commissioner, Mr. Chair, you'll have to refresh my memory if I get it wrong, but Commissioner Roybal and my colleagues, Commissioner Stefanics and Commissioner Chavez I believe and Commissioner Holian had some other committees and items that we were all collectively pursuing with the City.

And so in good faith, as you point out, our interest at the time was to go to the City through their process, because we had a specific need relative to E-911, emergency services, which we collectively work on together. We collectively sit on a board together, but the full responsibility of a fiscal payment for the operations with the exception of some capital – and you correct me if I make any misstatements, Ms. Miller, if you would. Our intent at the time was to help us fill the void within the Regional Dispatch and have the City provide some resources. Councilor Trujillo and I went. First I had a conversation with the Mayor – I was the Chairman at the time. Had a conversation with Mayor Gonzales and he said, we'll look at. That's what he said.

Ms. Miller was in that meeting with me. So then I said, and we went back to the Commission in our discussions, shortly after annexation which was a good experience with the City, we went through a process to finally get that done, and it was a good collective experience and we've done many collective things with the City in the last decade and a half. But we've had some problems as well. Commissioner Roybal went to Public Works. They looked at us and I really felt like you guys are crazy; we're not going to contribute. Then we went to Finance and we got the same feedback.

I never heard back from the City of Santa Fe relative to that Regional Dispatch request and my colleagues, we all, I suppose that we chose to move on. I never got a call, Councilor Trujillo, nor Mayor Gonzales nor any Councilors, calling me or sending us a letter as a Commission to speak to the soda tax. I had a perspective on it but I pretty much kept it to myself with the exception of one comment that I said, well, we may sell cokes at the county line if this passes.

My point isn't that. My point is there was multiple decisions that the City made relative to increments that affected my constituents in the City of Santa Fe. So if we're going to go down a pathway of mutual and shared responsibility and shared discussion and governance, it can't happen at a convenience, it has to happen consistently and constantly over time. And so there was a soda tax. There was a recent property tax increase that the City made, and there was other taxes that you have every right as a Council – as I earlier, Councilor, I said we each have our own respective responsibilities and I respect the process that the City has.

So as we go through the dialogue we better be consistent and I'm suggesting it respectfully, consistent across the spectrum, not just out of convenience. And I see this out of convenience. Soda tax didn't pass. Oh, no. What is the County doing? And I never compared the two ever nor will I. Because I don't take what these folks do in public safety lightly and I don't take it in comparison to something out of the norm of our responsibility. This is the norm of our responsibility, Councilor and I respect you and I respect all the Councilors and the Mayor, but respectfully, you can't go one way. It has to go both ways.

And so if we're going to have the discussion then I would respectfully ask to my new colleagues that really wanted to meeting, then put the Regional Dispatch discussion back on the table and let's talk about a shared expenditure of resources and if we can bridge that gap and go down those roads collectively together then I think we can offset potentially some of the costs and revenue we're talking about today. But if we go through this meeting and this process and it's just an exercise of well, Commissioners, we just don't think you should raise the tax for all these reasons, then I'm going to say I'm sorry.

Because I'm here, respectfully, I hear my colleagues and I respect them all. If they want to wait, we'll wait. But I'm here for these public safety folks and the responsibility that I took on as an elected official to provide services to the public. And if there's ways we can do it together and there's ways we can share resources not only with you but with the City of Espanola and Edgewood and figure out how to collectively do it and once and for all move in that way in a consistent, constant way, I'm all in.

But if it's just by happenstance, coincidence or necessity, then I'm not in at all. So I say it maybe a little passionately, but respectfully. I said to you and Councilor, I say it to you, and I thank you for coming, all of you. So thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hamilton.

COMMISSIONER HAMILTON: I appreciate, Commissioner Anaya, what you've said but I'd like to expand just a little by saying that sometimes you want to take the extra step, to step forward and make it a new step. And I think, however, that that's not as useful a thing to do if you don't also have the guts to say we've had problems before. So now that you've had the guts to say that and to speak your own mind I feel like it would be a respectful move. We've done the analysis we think we need to have done to know why we're recommending this. There is no question in my mind that we have run the Fire Department and the Sheriff's Office at an alarming deficit, but to have a discussion where we want everything on the table that we can do more efficiently or more beneficially and mutually with the City, everything potentially on the table that it might be more productive to do that before we've actually taken a vote.

It's something symbolic that shows a certain amount of sincerity which if we have it would I think be beneficial. That's the basis. That's really why I'm suggesting it. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Hansen.

COMMISSIONER HANSEN: Also, thank you, Commissioner Anaya. Thank you, Commissioner Hamilton. I too, I want to have faith that we as a joint body can work together. I brought up the meeting schedule in January to invite the City Council to come and meet with us. It took until March to get a letter and it took until June for them to respond or for them to give us a date and they chose the date of June 15th. We gave them a number of dates. So I want to respect that because I want us to have an ongoing, working relationship. As far as saying that, I am grateful to my colleagues that they will wait and we can have this meeting with the City, but if this meeting with the City is just a one-time meeting, that's not going to work for us.

We need an ongoing communication with each other and with all of our municipalities, a regular communication, because that is the way good governance works is communication.

As far as the firefighters, I am 100 percent behind the firefighters and I feel very strongly that they need resources that they are not getting. And the Corrections Department and behavioral health need the resources that they are not getting. We have a severe behavioral health crisis in the city and in the county. There isn't a boundary. There isn't a line that says Espanola only has behavioral health crisis. The City of Santa Fe only has behavioral health crisis. Edgewood only has behavioral health. It is the whole county

and we all need to be working on that together. It's not just one entity and the triage center is an important part of this effort to make the whole county healthier.

If we can lead in a good example of providing behavioral health then other counties will follow and we can continue to work with other counties and expand a regional dialogue. And that is what I am really looking forward to and that is why I put forward the item to have a meeting with the City with all of our partners. And with that, thank you, Commissioner Anaya, for respecting that and I know we are a new Commission so we want to try again.

I don't know where we are on the agenda but we didn't get a second so I would like to make a motion to put the 1/12, to publish title and general summary of the 1/12 percent and I wonder if – I'm making that motion.

CHAIR ROYBAL: Okay, so we do have a motion on the floor already that we haven't called for. Manager Miller.

MS. MILLER: Mr. Chair, I just want a point of order, because that's a separate agenda item, and you're on the public hearings. So Greg actually has a suggestion. If you do want to hold off on the vote on the ordinances.

MR. SHAFFER: Mr. Chair, Commissioners, again to kind of summarize so I understand. We are – this is for confirmation with the Chair is that there was a motion to approve an ordinance adopting County hold harmless gross receipts tax. I don't know if you've called for a second but if not you should and if so then it seems as if you have to declare that the motion is lost for want of a second.

If the Board wants to continue the dialogue and public hearing on the proposed ordinance and postpone final action on the County hold harmless gross receipts tax, as well as the additional 1/16 gross receipts tax the County gross receipts tax Ms. Brown did hand out two motions that would accomplish that. Again, they would be separate. It would be ordinance by ordinance, in order to get to a point where action could be taken and additional comment had at the June 27, 2017 meeting of the Board. So I'd stand for any questions, but again, I think that we have those two ordinances to deal with first and then we would have the separate action item relative to the additional 1/12 of the County gross receipts tax.

CHAIR ROYBAL: Thank you, Attorney Shaffer. I believe, Commissioner Moreno, did you still have a comment, sir?

COMMISSIONER MORENO: I want to wait till this conversation is over.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: So in fact I would like to make a motion.

COMMISSIONER ANAYA: Mr. Chair, if you could just say on the record my motion dies for lack of a second and then let's move on after that.

COMMISSIONER MORENO: I'll second your motion.

COMMISSIONER HAMILTON: If you second it we'll have to vote on it.

COMMISSIONER MORENO: What is the effect of that?

COMMISSIONER ANAYA: So all I'm suggesting is it sounded like you guys want to wait and I respect so the Chair just needs to acknowledge that my motion dies for lack of a second.

COMMISSIONER MORENO: Let it die.

CHAIR ROYBAL: Okay, so Commissioner Anaya did make a motion. Do I hear a second? Just going to go through the process. Do I hear a second? Okay, so we do not have a second so the motion dies. Do we have another motion?

COMMISSIONER HAMILTON: Yes. I would in fact like to make a motion with regard to the ordinance adopting a County hold harmless gross receipts tax, to continue the public hearing on the proposed ordinance and postpone final action, in other words postpone the vote on the ordinance, until the Boards June 27, 2017 meeting. And with regard to the ordinance adopting the County gross receipts tax I would also like to move that we continue the public hearing on the proposed ordinance and postpone final action on the proposed ordinance until our June 27, 2017 meeting.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: Okay, we have a motion and a second.

MR. SHAFFER: Mr. Chair, I would just again – we kind of have both motions lumped together so I would just do them one at a time.

COMMISSIONER HAMILTON: My apologies. So I would like to make that first motion regarding the hold harmless gross receipts tax. Do you want me to repeat that?

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: Do we have another motion?

COMMISSIONER HANSEN: Okay. With regards to an ordinance adopting a County gross receipts tax I move to continue the public hearing on the proposed ordinance on and postpone final action on the proposed ordinance until the Board's June 27, 2017 meeting.

CHAIR ROYBAL: Okay, we have a motion. Do I hear a second?

COMMISSIONER HAMILTON: I second.

CHAIR ROYBAL: So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

VI. B. Authorization to Publish Title and General Summary of Ordinance No. 2017-___, an Ordinance Adopting A County Gross Receipts Tax (Concerns the So-Called Additional One-Twelfth of the County Gross Receipts Tax)

MS. MILLER: Mr. Chair, Commissioners, as I said, we added this item as a publish title and general summary of an ordinance allowing the Board to decide on June 27th through a public hearing, just as we had tonight for that increment. In other words you'll have, on June 27th, if you authorize publishing title and general summary on this ordinance, you will have the option on June 27th of 1/16 or 1/12 and 1/8. So you'll be back to having – or any combination of those. You could have 1/8 and 1/12, 1/8 and 1/16, just 1/16 or just 1/12 or just 1/8. But by authorizing us to public title and general

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summary on this ordinance we would have the public hearing scheduled for this on June 27th and you'll have all three of those increments available to make your decision on June 27th. So I would respectfully request that you allow us to do that.

Additionally, as Greg had mentioned earlier on the 1/16 increment, we also hope we can have that issue resolved with State Tax and Rev as to how that ordinance would need to read relative to a negative referendum or referendum. As Greg said, we don't believe so but we didn't have an opportunity to really have a further dialogue. We just got that opinion today. So waiting till June 27th with all three gives us that ability to at least try to get that issue resolved.

CHAIR ROYBAL: Okay. Thank you. Manager Miller. What's the pleasure of the Board?

COMMISSIONER HANSEN: I would like to move to authorize to publish title and general summary of Ordinance 2017-__, an ordinance adopting a County gross receipts tax concerning the so-called additional 1/12 of the County gross receipts tax.

COMMISSIONER HAMILTON: I would second.

CHAIR ROYBAL: So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

MS. MILLER: So what's going to happen on the 27th is you will have three ordinances to consider and at that point you can select one or two or none of the three. So that's what will be available on the 27th. You'll have all three ordinances outlined in your packet and can continue the public hearing on the ones today, and have to have a first public hearing on this particular proposed ordinance.

CHAIR ROYBAL: Okay. Thank you for the clarification, Manager Miller.

VII. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: Is there anybody from the public? It's matters of public concern. It looks like everybody is gone. We'll go ahead and close matters of public concern.

VIII. MATTERS FROM THE COUNTY

B. Legislative Update

1. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Bills Introduced In, Proposed for Introduction in, or Passed During the First Special Session of the 53rd Legislature of the State of New Mexico

MS. MILLER: Mr. Chair – Rudy, are you going to do the legislative update? Mr. Chair, on the legislative update, Tony was going to give that but he had to leave, but I did want to say that as you know, the legislature had their special session. They met. They proposed back to the Governor restoring – I'm trying to remember the

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bill numbers, but restoring the higher ed and legislative budgets into the budget. Also using some capital outlay funds that were allocated to, I believe, state projects, put that into the state coffers in order to shore up their deficit. Additionally, there were tax proposals to fund the budget. Those were similar to what were passed in the regular session. The Governor received those bills last week, had three days to sign over the past weekend. She had vetoed – she signed some of them and vetoed the tax initiatives or revenue initiatives and the House and the Senate came back in today and then sine died and left.

So there were no veto overrides by either side and that means that there won't be the additional tax revenues and they are likely to still have to deal with a lot of these issues in the regular session, particularly if revenues do not improve in oil and gas and they will be looking at tax reform.

On appropriation that was added to the state's budget was \$400,000 to do a study on kind of a whole tax overhaul at the state. As you know, Representative Harper has had a proposal for tax reform and that has gotten a couple hearings but it has not made it through both chambers. It did make it through the House in the regular session. It may have made it through the House this time; I don't think so. I think it got tabled. But the \$400,000 did make it through, in order to actually do a more comprehensive study in the next 90 days to look at tax reform and what the effects of that proposed legislation and other potential tax reforms would do to the state and for local government revenues.

So that's something that will happen in between this past special session and the regular session. And I think that's the majority of the summary on what happened with the state. What they did not do, which were things that we were concerned about, they did not take away the County's ability to impose any increments so that was one threat that we had a possibility, because that was in the tax reform bill that local governments would have to have a moratorium on any kind of revenue tax increases. They also did not increase the amount that we need to pay for the safety net care pool. That is what we currently pay \$3.1 million. They had talked about requiring another 1/16, equivalent of 1/16, which would have been about another \$2.5 million for us, or \$2.3 million. That did not happen. And they also did not repeal the hold harmless distribution from local governments that have imposed any of the hold harmless increments.

So those were three of our major threats that were out there in the regular session that still were potential in the special session but those three things did not happen. They pretty much just put the budget back the way that it was with those few additional items and used one-time fixes to try to plug the hole for their budget.

So that's the legislative update. I don't know if Rudy, you can think of anything. Oh, additionally, and this will come up when we talk about the next item under the Managers, they did not do a capital bill that included the \$9.1 million for the Aamodt water settlement. So that was taken out of the bill back in the regular session and then that bill was vetoed. That did not get restored. So there is no appropriation from the state this year for Aamodt.

COMMISSIONER HANSEN: What I understood was that everything was swept into the general fund. Is that what happened?

MS. MILLER: Mr. Chair, Commissioner Hansen, yes. That's why I said they took state capital outlay funds and put them to the general fund. I don't know the

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specific mechanics of what they did but it was essentially to make enough money so that they had some reserves to restore all the deficit that they had.

COMMISSIONER HANSEN: So are they adjourned? So we have a budget?

MS. MILLER: Mr. Chair, Commissioner Hansen, yes. They adjourned this afternoon, early. Early afternoon, right around lunchtime and yes. So all actions that the Governor took, they didn't override any of that. That all stayed intact so that is what will be the state's budget going forward. So that was the legislative update.

VIII. A. Miscellaneous Updates

1. Boards and Committees Review

MS. MILLER: Then also we had just a quick update and boards and committees. As a result of a formal request that we had from the Santa Fe County Planning Commission regarding attendance at our Planning Commission meetings, we had had some complaints from the members because they've had an inability to hold the meetings due to a lack of quorums. We've had several committee members who have missed multiple meetings. So the Manager's Office has been conducting a review of all of our appointed boards and committees, specifically reviewing attendance records at the meetings, because it has been difficult. We've had some that have missed five, six, seven meetings in a year on some of our committees.

Resolution 2009-2 established rules of order for meetings of certain specified committees and within that resolution is a provision that the Board of County Commissioners may remove a member of any board whose members are appointed by the Board if a member misses three or more meetings within a one-year period. And as I've said, we have had some and particularly on the Planning Commission where they've missed more than three in a year, missed the majority of the meetings.

Additionally, the SLDC further states that members may be removed by the Board after a public hearing solely for reasonable cause set forth in writing and made part of the public record. We'll be providing a report at the June 13th BCC meeting on the results of the findings and be providing recommendations for moving forward ensuring board and committee meetings can be held with adequate participation.

So we will be bringing that to you just to show you where we do have difficulties with committee appointees not attending meetings and causing us not to be able to have a quorum or hold the meetings.

COMMISSIONER HANSEN: Manager Miller, I really appreciated today having all of the probate judges be here for us to meet them and since we're a new Board I would love it if people who are appointed to boards and commissions would come to the Commission meeting, if possible. I understand that some people work, of course, and I don't want to make an undue hardship, but that it would be nice for us a Board to meet the people who we are appointing. I know that they have already been interviewed by staff and they have been approved and all that but we don't have another opportunity to really meet them, otherwise. So I'm just wondering if that is a possibility that we could at least invite them.

MS. MILLER: Madam Chair, we actually do invite them and frequently

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the reason they don't come is a lot of them do work and that's one of the things that we do earlier in the day. We have our public hearings and what not after five, but a lot of times some will come if they're available and they have. We'll make sure that we extend that invitation for sure on all of our recommended appointments. But as you said, don't be disappointed if they can't make it. They are volunteering and sometimes it's not the best schedule when we're doing our Board meetings.

COMMISSIONER HANSEN: Of course, I understand that. Is there any other questions or comments from the Board on that item?

MS. MILLER: I still have another update. One other thing that we do and it's been pretty successful and that is the Manger's Commit to be Fit Challenge and this is our fourth annual year. We started this actually as a little intergovernmental battle between the City and County but we've kind of taken this on to be our own and I don't know if the City still does it but we do a fitness challenge and this year's challenge will begin on Saturday, June 10th and what we do is we get employees to put together teams of four to six members each and they are County employees and it's a fun and motivating ten-week challenge for health, fitness and service to the community.

The campaign challenges teams in the four areas of exercise, eating well, community service and this year we're adding a new component, thanks to Claudia and Maria, recycling. So we're adding a recycling component this year and as we've done with past challenges, team members receive points for doing different things as groups and individual exercise, group healthy eating, photos, community service and at the end of the ten weeks we actually – we give awards for the teams that win in different areas. So if you'd like to join a team I know Commissioner Anaya has done it before, but it's pretty competitive so you have to get your exercise minutes in or your team members will really give you a hard time. Maybe we can have you as honorary members if you don't want your teammates mad at you. Because there are requirements to put your minimum exercise points in every week, as well as making sure you get your community service hours in. So I just want to let you know we're doing that. It's also part of our – we're self-insured for our health insurance and it's one of the things that we do to try to encourage wellness program for our employees.

CHAIR ROYBAL: Thank you, Manager Miller. Commissioner Hamilton.

COMMISSIONER HAMILTON: I heard a random conversation about the eating, what you can officially get points for and for the health eating you have to actually do it as a team. Is this a true rumor? And does the same hold for exercise? Or are you allowed to do some other independent verification of all of your little inputs?

MS. MILLER: Actually, the team eating portion, that's something you do as a group. The idea behind that is you try to have a healthy lunch together or a snack. It's not something that's real difficult to do but you do need to have some members of the team at least join together in bringing in health snacks and sharing those with their other team members as opposed to candy bars and mochas from Starbucks or something. I don't know how difficult it is to get some of those points. I think even just two team members can share a healthy snack and still get points but it is something we give you points for doing it together. We don't penalize you for sneak eating on the side.

COMMISSIONER HAMILTON: I wasn't concerned about that. Are the only points for exercise team –

MS. MILLER: Exercise points are individual. People log in their minutes and community service points can be individual or group but we're actually trying to do some different things each year and the idea is to try to keep it interesting and give employees different ways to get points and be motivated to do things that are good for the community, good for their own personal health and good for the sustainable environment with the recycling.

COMMISSIONER HANSEN: Mr. Chair.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: I have a question. As a team, it's better if we're in the same location, so to speak, like Commissioner Hamilton and myself and Commissioner Moreno or maybe – could we be a team and Commissioner Roybal? And all of us? Could we be a team or is that not the way to do it? Should we become part of the County Manager's team or an honorary – or even, should I become part of Claudia's team? But that's a little far away because she's out at Public Works. I'm asking about logistics and how this really works since we're new.

MS. MILLER: Mr. Chair, Commissioners, as I said, the only one who's actually ever been interested was Commissioner Anaya, but I personally think it would be great if the whole Commission was a team because you're at enough meetings that you can bring a healthy snack and share it with each other. The MPO, BDD, any of those things, just bring a snack and take a picture so you can get your points for group snacks easily, probably more easily than some of the other teams.

Then additionally, your exercise minutes and your community service stuff can be done individually or together. So I think that the County employees would love it if the Commission had a team. So just food for thought.

COMMISSIONER HANSEN: I think that's great. I think we should have a team.

COMMISSIONER HAMILTON: I agree.

COMMISSIONER HANSEN: So Commissioner Hamilton and I are up for having a Commissioner team. We need a couple more Commissioners to join us.

CHAIR ROYBAL: First I want to go to Commissioner Moreno for comment.

COMMISSIONER MORENO: I heard the reason that it hasn't happened previously is when you had a Commissioner on the team it was kind of intimidating.

COMMISSIONER HANSEN: We could intimidate each other.

COMMISSIONER MORENO: And that's how the Commission team was "formed". But I'm in.

COMMISSIONER HANSEN: Okay. Now we have three.

CHAIR ROYBAL: Sure. I'll do it too.

MS. MILLER: And Commissioner Anaya has done it before.

CHAIR ROYBAL: We'll get him on board.

MS. MILLER: Walking counts. You don't have to be a triathlete, although I will say we have some triathletes and these ultimate runners throughout the County but they don't necessarily win. Other things add up in your points so it's not just whether you're an athlete because it's a holistic challenge. I think that would be great. We'll include Commissioner Anaya on your team.

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COMMISSIONER HANSEN: I think it's exciting and we are the leaders of the County and I think we should have a team.

COMMISSIONER HAMILTON: Can we call it Team Commish?

COMMISSIONER HANSEN: Yes, we can call us Team Commish.

COMMISSIONER HAMILTON: For the record, I just want to say for the record what a personal sacrifice this is that I'll have to take pictures of my food, because I just consider that ridiculous. But I'm going to take one for the team.

COMMISSIONER HANSEN: Thank you, Commissioner.

CHAIR ROYBAL: Okay. Did that conclude, Manager Miller?

MS. MILLER: Mr. Chair, that concluded the legislative update, the boards and committees review and just miscellaneous updates.

- VIII. VIII. C. ***State of New Mexico, ex rel. State Engineer v. R. Lee Aamodt et al., US District Court, District of New Mexico, No. Civ. 66-06639 WJ/WPL***
1. **Update on Appropriations for State's Share of Regional Water System**
 2. **Update on Efforts to Resolve the Legal Status of Santa Fe County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque, as Required by Resolution No. 2015-125 [Exhibit 6: Resolution Text]**

MS. MILLER: The State Engineer v. R. Lee Aamodt et al. US District Court, District of New Mexico, I don't know what all these things mean, Greg. 66-006639 WM/WPL. What this is really in relation to is update on the appropriations of the state's share of the regional water system, which I just mentioned, that that \$9.1 million that had been proposed for Aamodt water system in the settlement to the water rights settlement fund at the state level did not get restored during the special session, so that appropriation has not been made.

And then we also talked about an update on efforts to resolve the legal status of Santa Fe County roads within the exterior boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso and Tesuque, as required by Resolution 2015-125.

So I just wanted to give that update then kind of inform in particular the new Commissioners or remind you what the prior BCC had done in September of 2015 relative to appropriations. Greg's going to hand out the resolution that was passed in 2015 relative to the County Commission appropriating any funds towards the Aamodt settlement and the Pojoaque water system. And he's handing out that resolution so I just kind of wanted to bring you up to speed on where we stand with that resolution and our efforts with the pueblos to try to resolve some of these issues before the County would appropriate any funds for the water system.

So I'll start off with the fact that the state has not appropriated the next allocation of funds that they had scheduled to appropriate for the regional water system. The lack of the state appropriation is a substantial risk to the County and to the regional water system. The Board had previously directed staff a few meetings ago right after the end of the regular session to work to have that remaining portion of the state's share to be appropriated in the special session. We tried to actually get meetings with the legislative

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delegation that would be involved in that. We had some conversations but we were unable to actually get a meeting collectively with all of the legislators.

It was not an issue that they had some interest in discussing but not collectively in how we could get that funding restored and I believe that's because they ended up using the funding. I think there had already been the idea to use the funding to shore up their own finances. So consequently, there remains a substantial risk to the County should it provide funds for its share of the regional water system.

Then the second piece we had is the legal status of the roads. The resolution that Greg just handed out to you which was Resolution No. 2015-125 and that was a resolution requiring the legal status of Santa Fe County roads within the exterior boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso and Tesuque to be resolved prior to the Board of County Commissioners of Santa Fe County appropriating funds for the construction costs of the regional water system contemplated by the Aamodt settlement.

I won't go through and read the whole thing. It's here for you but I just wanted to read into the record that was the title of the resolution and the intent of the resolution essentially was that it provides that the Board will not appropriate funds for the construction costs of the regional water system unless and until the legal status of County roads running through the settling pueblos has been resolved, and the Board may not appropriate funds for the construction costs of the regional water system if the cost of resolving the legal status of County roads running through the settling pueblos is too great.

While I cannot disclose the contents of confidential settlement discussions I can say that it is possible that the legal status of County roads will not be resolved by September 2017 when the County is expected to appropriate funds for the construction costs of the regional water system, and it is possible that negotiated resolution would involve not insignificant sums of money. As reflected in the resolution at this time the County faces an unknown contingent liability related to the County roads within the exterior boundaries of the four pueblos including but not limited to potential litigation costs associated with defending its title in County roads.

Some have questioned the linkage between the County roads and the regional water system. In simple terms the linkage is as follows: The County has limited financial resources for infrastructure. The resolution of the County roads issue and the regional water system are competing for those same infrastructure dollars. We just went through, we have our other challenges with operating funds and those are limited and we have competing interests. Well, these are competing interests for our infrastructure dollars. And because of the ongoing and future harm to private landowners caused by the regional water system, resolving the roads issue is a higher infrastructure priority at this time.

The purpose of this agenda item is to enable individual Commissioners to express whether they support the positions stated in the resolution or desire to see staff bring back modifications of the 2015-125 resolution. So that's my point of bringing this forward to you. As you know, we do not have a resolution on the road issue within the exterior boundaries of any of the four pueblos at this time and, as I stated, it does look like there is potentially significant financial resources would be needed in order to resolve that.

So with that, I just wanted to bring it forward, request that the Board state their

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position. If it's to restate that you do still hold to this policy, then we'll continue as we have been and that is that we would be stating to the pueblos and to the BOR that this is our position and we will not be appropriating funds this year until the County roads issue is resolved.

CHAIR ROYBAL: Okay. Commissioner Anaya.

COMMISSIONER ANAYA: My position is the same as when we adopted the resolution. I support the context and the content of the resolution. That's where I'm at. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Anaya. Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Chair, I want to also express my support for this resolution as it's written. County Manager Miller stated the linkages I think very accurately frankly. In addition, there certainly seem to be technical and practical logistical linkages in our ability to actually even construct and manage a water system would be impaired by not having the road issues. But frankly the financial linkages are paramount ones as she stated very well. So I want to stand in support of this resolution. I think it's really important to keep the County whole and to be responsible and that we continue to support this resolution.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Moreno.

COMMISSIONER MORENO: What would be the next steps? Is the clock ticking? Is the money drying up?

MS. MILLER: Mr. Chair, Commissioner Moreno, I need to clarify something I said. Because of the ongoing and future harm to private landowners caused by the County road issue, that is what we do see as the primary issue that needs to be resolved first and making sure that any money that we have for infrastructure, if it's going to be needed to resolve that issue that we focus that funding on that issue first and continue to try to resolve it. We do have an indication from two of the pueblos that they're willing to try to negotiate something with us so I would like to continue down that vein with the idea that until we come back to the Board with some resolution on those road issues we will not be bringing forward a funding agreement on the water system. And knowing that our infrastructure funds will need to go to deal with the road issue first.

COMMISSIONER MORENO: Thank you.

COMMISSIONER ANAYA: Mr. Chair.

CHAIR ROYBAL: Commissioner Anaya.

COMMISSIONER ANAYA: Respectfully, I'd like to know where my new colleagues on the Commission are. I respect that you're new but I also want to re-emphasize that the point of the resolution, and I just want to clarify, we didn't say we were going to button up. We said we were going to deal with the road issues in the resolution. I don't think I want to get into modifying language associated with specific dollars first or second. We said we wanted to resolve the road issues in the resolution and I just want to be clear that's what we said. And so I think we should be careful and maybe broach too much into the dollar language. The intent was get through those matters. But respectfully I think, because Commissioner Roybal and I were the only ones present it would be good to know what the context of the rest of the Commission is on the

resolution.

COMMISSIONER MORENO: I support the resolution.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: Yes. I also support the resolution. I feel I would like to see everyone at the table and talking and this is what the resolution is basically saying is that we're talking and that's what we need to do and resolve this issue. If we can't resolve the road issue I don't know how we can build a water system.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hamilton, you had an additional comment.

COMMISSIONER HAMILTON: I don't know if this is additional outside of my support of the resolution and not wanting to say too much, but the County has worked hard and there are County staff here who have done an incredible job marching this project forward, both providing the County with an incredible lot of analysis and putting out incredible effort. And I think that shows the sincerity that we've had in participating in this settlement and trying to make it good for everyone. I got exposed to the level of work that was done by the people in Utilities when I was two years on the Water Policy Advisory Committee and it's only gotten better. And so I really just feel it's important to – this is a difficult thing. This is a very, very complex and important piece of work that may or may not be able to march forward but it's not for lack of an incredible level of effort by the likes of Claudia and Sandra Ely and now all the new people who are at the utility who are contributing to this and I don't mean to leave anybody out by recognizing a few names. But the County has put a lot of effort into this and I think it's been a sincere and meaningful effort.

CHAIR ROYBAL: Thank you, Commissioner Hamilton and as far as the resolution that we passed in 2015, 125, in regards to the road issues, I fully support this resolution. We have not come to a resolution yet and that's something that the County – we really need to move in that direction and that needs to happen before I would support any kind of money going towards the Aamodt until we figure this out. We owe it to our taxpayers of Santa Fe County to be responsible and make sure we know where these easements are at and make sure it's not going to cost them – or what it's going to cost them in the future and make sure that we do the best we can to ensure that we have these easements for our constituents. It's affected a lot of constituents, a huge amount of constituents in my district and I applaud the comments that were made by my fellow Commissioners and would like to thank you for supporting this resolution. Thank you. Any other comments from Commissioners? Manager Miller, did that conclude your reports?

MS. MILLER: Mr. Chair, yes. That's what I needed. I just wanted to make sure that I was working in the right direction as the resolution had stated in the past and that the Board still supported that resolution and the position of the County.

CHAIR ROYBAL: Thank you.

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X. INFORMATION ITEMS

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the month ending 4/30/2017**

There were no requests for additional information.

IX. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session: Threatened or Pending Litigation in Which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**
 - 1. Rights-of-Way for County Roads**
 - 2. Performance Evaluation of the County Manager**
 - 3. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code**
 - 4. Real Property Interests for County Trails**
 - 5. Dispute with Potential Water Customer Concerning Terms of Service**

CHAIR ROYBAL: County Attorney Shaffer, if you can give us a summary of what we'll be going over.

MR. SHAFFER: Mr. Chair, Commissioners, so the need for executive session is to discuss threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, limited personnel matters, as defined and as allowed by Section 10-15-1(H)(2) NMSA 1978, and discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, including the following: rights-of-way for County roads, performance evaluation of the County Manager, potential enforcement actions for violations of the Santa Fe County Sustainable Land Development Code, real property interests for County trails, and dispute with potential water customer concerning terms of service.

COMMISSIONER HANSEN: So moved.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: So we have a motion and a second. We actually need a roll call.

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The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7, 2, and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:

Commissioner Anaya	Aye
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Moreno	Aye
Commissioner Roybal	Aye

[The Commission met in executive session from 8:02 to 9:36.]

COMMISSIONER ANAYA: I move we come out of executive session, having discussed on those items identified on the agenda. Present were the Commissioners, the County Manager, the County Attorney, and the Deputy County Attorney. The Human Resources Director was present for a portion of the executive session, as was Colleen Baker.

COMMISSIONER HANSEN: Second.

The motion passed by unanimous [5-0] voice vote.

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VIII. CONCLUDING BUSINESS

- A. Announcements**
- B. Adjournment**

Upon motion by Commissioner Hansen and second by Commissioner Moreno, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 9:38 p.m.

Approved by:




Board of County Commissioners
Henry Roybal, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK



Respectfully submitted:

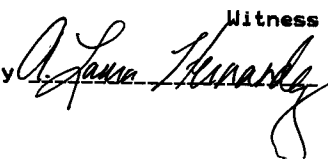

Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 147

I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of June, 2017 at 11:28:33 AM
And Was Duly Recorded as Instrument # **1829720**
Of The Records Of Santa Fe County



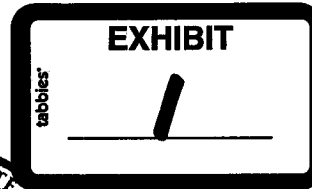
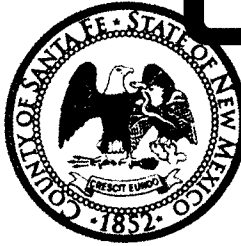
Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM

2017 JUN 29 11:28:33 AM
SANTA FE COUNTY CLERK

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Don Moya, Finance Division Director 

Via: Katherine Miller, County Manager

Date: May 30, 2017

Re: Resolution 2017-_____ A Resolution Adopting the Interim Budget for Fiscal Year 2017-2018 (FY18) (CMO/Finance, Don Moya)

Issue

The Finance Division is requesting approval of the FY2018 Interim Budget.

Background

State statute requires Counties to submit an interim budget to the Department of Finance and Administration, Local Government Division by June 1st of each year. The proposed Santa Fe County fiscal year 2018 budget for which we are seeking approval totals \$244 million across 46 separate funds.

On the May 2, 2017 and May 9, 2017 budget study sessions were held with the Board of County Commissioners (BCC). Recommendations were presented regarding development of the FY2018 budget which included staff compensation and new FTEs, maximum funding for fixed asset renewal and replacement by fund, expanded programing. The BCC approved the recommendations presented as the basis for constructing the FY2018 Interim Budget, noting that further changes to the base may occur resulting from bargaining unit proposals, and roll over amounts for capital and/or grants would be added. The Finance Division has prepared the FY2018 Interim Budget based on the following recommendations as approved:

- For all union and nonunion staff, an equivalent of 2% COLA for a total compensation packages total \$528K.
- Six (6) new full-time FTE for a total of 604K.

102 Grant Avenue · P.O. Box 276 · Santa Fe, New Mexico 87504-0276 · 505-986-6200 · FAX:
505-995-2740 www.santafecountynm.gov

SFC CLERK RECORDED 06/29/2017

- Expanded programming (recurring and one-time) totaling \$1.9 million.
- Other increases to the base budget totaling \$700K
- Funding pools for energy programs, Local Economic Development Act (LEDA) projects and health insurance reserve set-aside totaling \$3.2 million.
- Fixed asset renewal and replacement maximum funding (including VURB recommendations) of \$5.2 million across all funds.
- Preliminary budget amounts to roll forward FY17 capital projects to FY18 will be submitted in the final budget

As stated in the FY 2017 budget calendar approved at the May 9th budget study session, staff is requesting final direction for the fiscal year 2018 final budget which will be presented to the BCC for approval at its June 27, 2017 meeting.

Recommendation

The Finance Division is requesting approval of the resolution adopting the FY2018 Interim Budget.

SFC CLERK RECORDED 06/29/2017

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2017- _____

A RESOLUTION ADOPTING THE INTERIM BUDGET FOR FISCAL YEAR 2017-2018 (FY 2018)

WHEREAS, the Board of County Commissioners (BCC) of Santa Fe County, the governing body in and for the County of Santa Fe, State of New Mexico, held an official, regular meeting on May 30, 2017, for, among other things, the study and review of the Interim Budget for Fiscal Year 2017-2018 (FY 2018), with the recognition of sources and uses of funds within said budget; and

WHEREAS, the meeting on May 30, 2017, was duly noticed in compliance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, and Santa Fe County Resolution No. 2016-132; and

WHEREAS, the BCC determined that the Interim Budget should be adopted and submitted to the Local Government Division of the New Mexico Department of Finance and Administration for approval.

NOW, THEREFORE, BE IT RESOLVED, that the BCC hereby (i) adopts the Interim Budget for Fiscal Year 2017-2018 (FY 2018), beginning on July 1, 2017, and ending on June 30, 2018, and (ii) respectfully requests approval of the adopted Interim Budget by the Local Government Division of the New Mexico Department of Finance and Administration.

PASSED, APPROVED, AND ADOPTED this 30th day of May 2017.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF SANTA FE

Henry P. Roybal, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

SFC CLERK RECORDED 06/29/2017



SANTA FE COUNTY INTERIM BUDGET PRESENTATION

May 30, 2017

Budget Priorities Review

- **Public Safety**

- Career staffing of Fire Department
- Volunteer Retention
- Sheriff Department Staffing
- Detention Facility Programming

- **Senior Services**

- **Sustainability Program**

- **Modification to Health Programming**

Behavioral Health

Community Based Prevention and Welfare

Navigation System

State Requirements

- **Youth programs**

- Summer Internships
- Other Summer Youth Programs

- **Programming and operational funding for new facilities**

- Crisis Triage Center
- Stanley Cyclone Center
- Cerrillos Senior Center
- Senior Programming

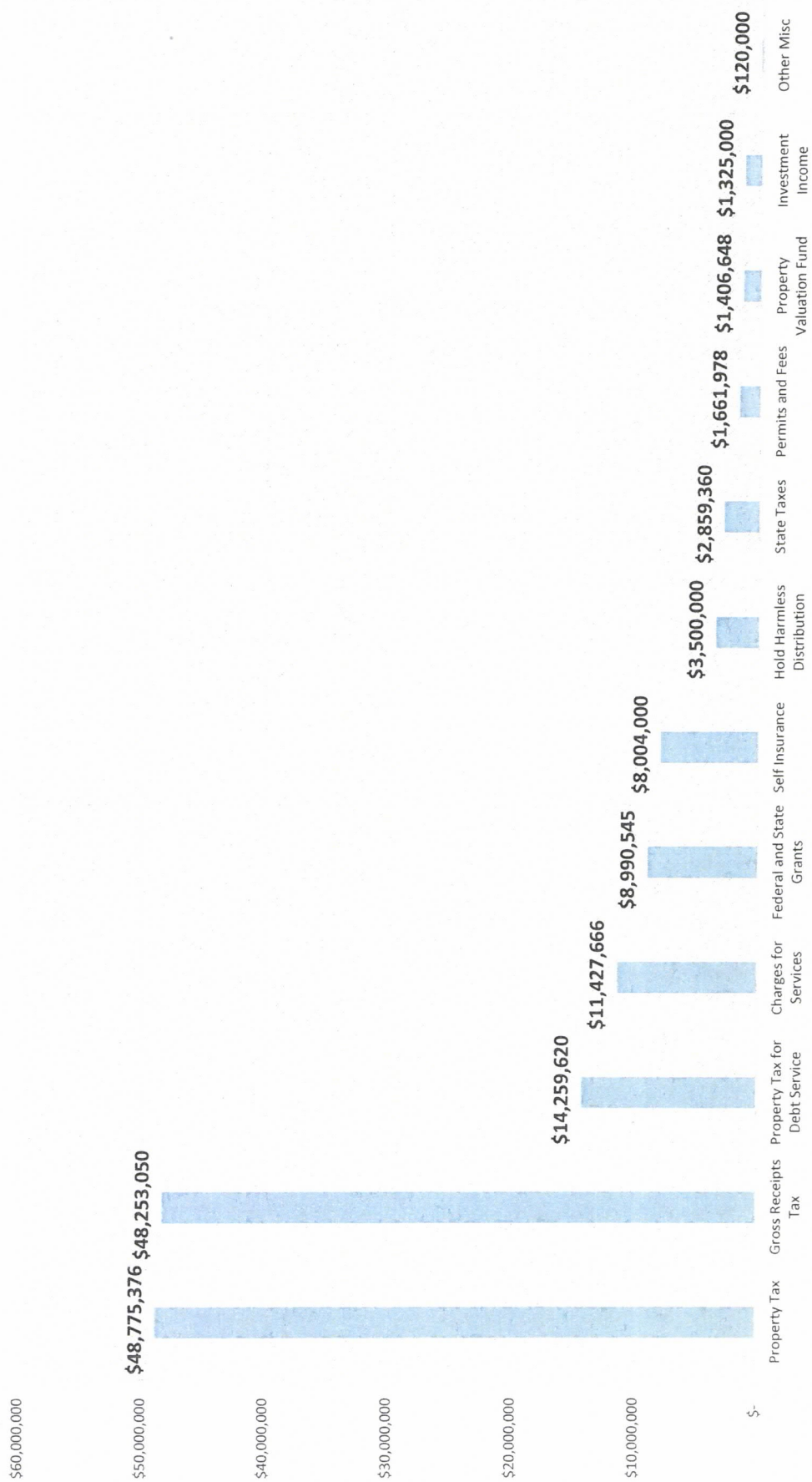
- **Facilities Maintenance**

- Community centers
- Public housing sites
- Fire Stations
- Senior Centers

- **Open space and trails master planning and maintenance**

- **Water planning/Utilities Expansion**

FY 2018 Interim Budget Revenue \$150,583,243



** RTD Included in GRT \$5.1 Million

Budgeted Cash and Transfers

- Total Budgeted Cash for All Funds
 - Total **\$37,460, 341**
- Budgeted Cash is used to fund non recurring items such as
 - Fixed Assets
 - One time expenditures (contractual, non recurring that appear in the operating budget)
 - Contingency amounts
 - Roll over for Projects that have been allocated or appropriated but not procured
- Total Transfers Between Funds
 - Total **\$55,364,451**
- Transfers From General Fund to Departments
 - \$34,699,338
- Transfers for Debt Service
 - \$6,983,236
- Transfers from/to Special Revenue Funds
 - 13,681,877

Approved Funding For Ongoing Initiatives

- Youth Programs-
 - \$275K for (YERP) Youth Programs
 - \$150K at Public Housing Sites
 - \$54K Intern Program
- Senior Programs –
 - Senior Services operating budget-\$2.18 Million
 - Safety and Case Management Pilot (with Fire, Senior Services, and Hospital)
- Educational & Career Development Opportunities-
 - 55 K Employment Related Certifications
 - 35K Tuition Reimbursements
- 3 year Health Navigation Plan -
 - \$3.3 Million allocated per resolution 2016-140
- Operational Funding for New Facilities-
 - Stanley Cyclone-\$155K in Operating Costs

Department Operating Budgets

County Manager Department	\$	7,086,000
Legal	\$	1,502,485
Community Services	\$	9,073,183
Growth Management	\$	4,639,137
Public Works	\$	21,670,957
County Clerk	\$	2,457,309
County Treasurer	\$	1,155,188
County Assessor	\$	4,970,529
Sheriff Department	\$	13,341,256
County Probate	\$	63,701
Administrative Services Department	\$	4,517,713
Housing	\$	2,811,710
Fire	\$	15,419,242
RECC	\$	3,622,567
Corrections	\$	23,150,463
Total Operating Budget	\$	115,481,440

Approved Recommendations Requiring New Funding

- New FTE's \$600 K (see attached list)
- Health Insurance Premiums \$250 K
- Multiline, Worker's Comp, Law Enforcement, Medical Malpractice \$300 K
- Utilities and Fuel \$135K
- Water Utility \$250K
- Cola: All Union and Non Union Equivalent of 2% Increase
 - \$ 528K (Half Year)
 - \$ 1.056 Million (Full Year)

Recommendations Funding Pools

- Recommendation to budget the following “pools” of money for specific uses. This is one-time funding and may or may not be replenished annually depending upon Commission priorities.

- General Fund –

- Renewable Energy/Sustainability Fund \$500K
- Health Insurance Reserve Set-Aside \$2.0M
 - This amount is set until the health insurance fund establishes it's own reserves

- Economic Development Fund –

- Local Economic Development Act (LEDA) Project Fund \$700K

Approved Recommendations for Fixed Asset Repair and Replacement , Maintenance and Repair (Please see attached list)

- Vehicles \$ 1.99 Million
- IT Related Equipment and Software \$ 679K
- Fixed Assets and Heavy Equipment \$1.14 Million
- Fire Department Fixed Assets (Funded by Fire Excise) \$1.19 Million
- Maintenance and Repair
 - FY-2017- \$ 889K
 - FY-2018- \$ 833K

Please note capital projects are not included in the interim budget. The estimated roll over cash balance will be included in the final budget**

2018 Interim Budget Proposal

ACCOUNT DESCRIPTION	Revenue, Transfers In and Budgeted Cash		Expenditures, Contingency Fixed Assets, One Time Expenditures and Transfers Out	
	Revenue, Transfers In and Budgeted Cash		Expenditures, Contingency Fixed Assets, One Time Expenditures and Transfers Out	
* GENERAL FUND	\$	87,551,025.00	\$	87,551,025.00
* CORRECTIONS FUND	\$	312,150.00	\$	312,150.00
* REGIONAL TRANSIT FUND	\$	5,150,000.00	\$	5,150,000.00
* PROPERTY VALUATION FUND	\$	1,406,648.00	\$	1,406,648.00
* ROAD FUND	\$	5,444,084.00	\$	5,444,084.00
* HOLD HARMLESS GRT	\$	8,419,246.00	\$	8,419,246.00
* EMERGENCY MED SVCS FUND	\$	126,167.00	\$	126,167.00
* FARM & RANGE FUND	\$	8,000.00	\$	8,000.00
* FIRE PROTECTION FUND	\$	2,182,417.00	\$	2,182,417.00
* LAW ENF. PROTECTION FUND	\$	81,600.00	\$	81,600.00
* ENVIRONMENTAL GRT	\$	662,000.00	\$	662,000.00
* LODGERS TAX FACILITY FUND	\$	135,210.00	\$	135,210.00
* LODGERS TAX ADVERTISING	\$	219,000.00	\$	219,000.00
* CLERK RECORDING FEES FUND	\$	190,643.00	\$	190,643.00
* CORRECTIONAL GRT	\$	5,300,000.00	\$	5,300,000.00
* INDIGENT FUND	\$	4,800,000.00	\$	4,800,000.00
* FIRE TAX 1/4% FUND	\$	1,496,174.00	\$	1,496,174.00
* INDIGENT SERVICES FUND	\$	3,089,392.00	\$	3,089,392.00
* ECONOMIC DEVELOPMENT	\$	1,521,063.00	\$	1,521,063.00
* FEDERAL FORFEITURE FUND	\$	55,335.00	\$	55,335.00
* SECTION 8 VOUCHER FUND	\$	2,318,492.00	\$	2,318,492.00
* DEVELOPER FEES FUND	\$	547,550.00	\$	547,550.00
* EMS-HEALTH CARE	\$	907,642.00	\$	907,642.00
* WILDLIFE/MOUNTAINS/TRAILS	\$	47,558.00	\$	47,558.00
* ALCOHOL PROGRAMS FUND	\$	1,716,515.00	\$	1,716,515.00
* DETOX PROGRAMS FUND	\$	300,000.00	\$	300,000.00
* FIRE OPERATIONS FUND	\$	15,578,407.00	\$	15,578,407.00
* EMERGENCY COMM OPERATIONS	\$	3,852,325.00	\$	3,852,325.00
* LAW ENFORCEMENT OPS FUND	\$	15,260,125.00	\$	15,260,125.00
* CORRECTIONS OPS FUND	\$	25,935,398.00	\$	25,935,398.00
* HOUSING CAPITAL IMPROV	\$	343,218.00	\$	343,218.00
* TRANSFER DEVELOP. RIGHTS	\$	38,000.00	\$	38,000.00
* CAPITAL OUTLAY GRT	\$	9,560,000.00	\$	9,560,000.00
* GOB SERIES 2011 IMP/REFND	\$	74,909.00	\$	74,909.00
* GOB SERIES 2013	\$	84,269.00	\$	84,269.00
* GEN OBLIG. BOND DEBT SVC	\$	14,259,620.00	\$	14,259,620.00
* JAIL REV BOND DEBT SVC	\$	2,250,350.00	\$	2,250,350.00
* GRT REVENUE BOND DEBT SVC	\$	6,727,350.00	\$	6,727,350.00
* WTB LOAN/GRANT DEBT SVC	\$	255,886.00	\$	255,886.00
* ENTERPRISE - WATER FUND	\$	6,129,261.00	\$	6,129,261.00
* ENTERPRISE - HOUSING ADMN	\$	1,067,006.00	\$	1,067,006.00
* SELF-INSURANCE FUND	\$	8,004,000.00	\$	8,004,000.00
Total	\$	243,408,035.00	\$	243,408,035.00

Closing

- Request for approval of Interim Budget
- Interim Budget Due to DFA June 1, 2017
- Request for Final Budget approval June 27, 2017
- Final Budget Due to DFA July 31, 2017

FY2018 FTE REQUESTS AND RECOMMENDATIONS

Requested

Department/ Elected Office	Position Requested	Number of Positions	Hourly Salary	Annual Salary	Annual Cost plus Benefits	Number of Positions recommended	Annual Cost plus Benefits funded in FY 2018
Corrections	Fire Safety and Sanitation Officer	1	\$18.0000	\$37,440.00	\$52,416.00		
Corrections	Security Threat Intelligence Officer	2	\$18.0000	\$74,880.00	\$104,832.00	1	\$52,416.00
Corrections	Training Coordinator	1	\$18.0000	\$37,440.00	\$52,416.00		
Corrections	Warehouse/Fixed Assets Sup.	1	\$17.0000	\$35,360.00	\$49,504.00		
Corrections	Warehouse/Fleet Clerk	1	\$14.0000	\$29,120.00	\$40,768.00		
CSD	Behavioral Health Manager	1	\$30.2048	\$62,825.98	\$87,956.38	1	\$87,956.38
CSD	Senior Services Navigator/Frail and Elderly Program	1	\$26.4424	\$55,000.19	\$77,000.27		
Fire	Fire Protection Specialist	1	\$19.5000	\$40,560.00	\$56,784.00	1	\$0.00
Fire	Firefighter EMT-Basic	1	\$12.6414	\$36,811.76	\$51,536.46	3	\$154,609.38
Fire	Firefighter/EMT-Intermediate	1	\$13.8673	\$40,381.58	\$56,534.21		
Fire	Firefighter/Paramedic	1	\$17.2326	\$50,181.33	\$70,253.86		
GMD	Economic Development Spec.	1	\$27.0000	\$56,160.00	\$78,624.00		
GMD	Open Space Resource Mgt Spec.	1	\$35.0000	\$72,800.00	\$101,920.00		
IT	Desktop Support Supervisor	1	\$32.0000	\$66,560.00	\$93,184.00		
IT	IT Security Administrator I	1	\$38.0000	\$79,040.00	\$110,656.00		
PWD	Maintenance Technician	4	\$12.7500	\$106,080.00	\$148,512.00	1	\$37,128.00
PWD	Project Manager II	1	\$27.0000	\$56,160.00	\$78,624.00	1	\$0.00
RECC	Emergency Communications Spec.	4	\$15.0000	\$131,040.00	\$183,456.00		
Risk Mgt.	Safety Coordinator	1	\$22.0000	\$45,760.00	\$64,064.00		
Sheriff's Office	Administrative Assistant	1	\$16.9983	\$35,356.46	\$49,499.05	1	\$49,499.05
Sheriff's Office	Crime Scene Technician	1	\$24.1600	\$50,252.80	\$70,353.92	1	\$70,353.92
Sheriff's Office	Records Clerk	1	\$14.0000	\$29,120.00	\$40,768.00		
Sheriff's Office	Sheriff Deputy Cadet	1	\$17.5000	\$36,400.00	\$50,960.00	3	\$152,880.00
Sheriff's Office	Sheriff Deputy I	1	\$19.5850	\$40,736.80	\$57,031.52		
Sheriff's Office	Sheriff Deputy II	1	\$21.1075	\$43,903.60	\$61,465.04		
Total Annual Cost Including Benefits					\$1,349,371	13	\$604,843

*please note that Open Space Interpretative Ranger is requested for FY2021 and the GIS Technician is requested for FY2020

SANTA FE COUNTY

Santa Fe County - Five Year Capital Plan - Fixed Assets Summary

VURB

ID	Department	Division	Project Title	Asset Type	Nbr Unit	Cost Unit	Recommended Funding in FY 2013	Project Summary
1302 Sheriff		Fleet Division	Patrol SUV	Vehicle	11	62,370.00	686,070.00	Patrol SUV's
1303 Sheriff		Fleet Division	Patrol Sedans	Vehicle	10	52,959.00	529,590.00	Patrol Sedans
1304 Sheriff		Fleet Division	Patrol Trucks	Vehicle	4	61,293.00	245,172.00	Patrol Trucks
1305 Sheriff		Fleet Division	Animal Control Trucks	Vehicle	2	48,170.00	96,340.00	Animal Control Trucks
1306 Sheriff		Fleet Division	Crime Scene Van	Vehicle	1	173,935.00		Crime Scene Van
1324 Sheriff		Fleet Division	Rescue Response Vehicle	Vehicle	1	290,554.00		Rescue Response SWAT Vehicle
Sheriff - 10							1,557,172.00	

Revision:
1.1.0.0

4/10/2017 06:29/90 DECEMBER 2017

Time:
4/7/2017 10:10:09 AM

VURB (Vehicles)

ID	Unit #	Department	Division	Project Title	Asset Type	Nbr Unit	Cost Unit	Total Unit Cost	Project Summary	Asset New	Asset Rep	Rep Asset Tag	Rep Unit Nbr	Created	Last Modified	Gen Fund	State Grant	Fed Grant	Bond	Notes
135	202	Administrative Services	Risk Management	Vehicle Replacement	Vehicle	1	27,423.00	30,363.00		X		G-64445		3/11/2016	3/8/2017					
Administrative Services - 1																				
572	183	Corrections	Public Safety / Adult Detention Facility	Perimeter Patrol Vehicle	Vehicle	1	24,046.00	24,046.00	ADF Perimeter Patrol Vehicle	X		G87285		5/20/2016	3/16/2017					Contingent upon whether a vehicle can be cascaded
1090	168	Corrections	Public Safety / Adult Detention Facility	STU K9 Unit	Vehicle	1	36,500.00	36,500.00	K9 Unit	X		G90317		2/28/2017	3/16/2017					
693	179	Corrections	Public Safety / Youth Development Program	YDP Transport Vehicle	Vehicle	1	32,000.00	32,000.00	Dodge Stratus w/ Partition (Transport)	X		G82423		5/31/2016	3/16/2017					
Corrections - 3																				
1177	208-1	County Treasurer	Treasurer	Vehicle Replacement - Honda Civic	Vehicle	1	19,300.00	17,622.00	Vehicle Replacement request for 2009 Honda Civic	X		G-77215	208-1	3/6/2017	3/9/2017					VURB Recommended Ford Fusion = \$16,772 + \$450 for extra key + \$400 for GPS = \$17,622
County Treasurer - 1																				
1214	256	Growth Management	Building and Development Services	New Vehicle for Code Enforcement	Vehicle	1	27,158.00	27,558.00	New Vehicle for Code Enforcement	X				3/10/2017	3/16/2017					
1215	254	Growth Management	Building and Development Services	New float vehicle for Building and Development Services	Vehicle	1	28,909.00	28,909.00	New vehicle for Growth Management/Building and Development Services	X		G-56169	254	3/10/2017	3/17/2017					Contingent on final approval of FTE
1237	new	Growth Management	Planning - Open Space	Vehicle for new FTE	Vehicle	1	30,523.00	30,523.00	Vehicle for new FTE (Open Space Resource Management Specialist) FTE Request ID: 1221	X				3/13/2017	3/16/2017					
Growth Management - 3																				
1153	new	Public Works	Administration	New Vehicle for Sustainability	Vehicle	1	25,085.00	25,085.00	Vehicle for Sustainability Division	X				3/8/2017						Contingent upon whether a vehicle can be cascaded
707	809	Public Works	Building Services Department	Vehicle replacement #809	Vehicle	1	32,000.00	32,000.00	Building Services is requesting to replace unit 809 2005 Chevrolet Colorado 123,000 miles with a Chevrolet 1500 crew cab 4x4 with Bluetooth	X		G60630		5/31/2016	3/10/2017					
814	768	Public Works	Building Services Department	Vehicle replacement	Vehicle	1	28,438.00	28,438.00	Building Services is requesting to replace unit 768 a 2008 Chevrolet Colorado with a new Chevrolet Colorado EXT cab 4x4 with Bluetooth	X				8/1/2016	3/15/2017					
1181	new	Public Works	Open Space and Trails	New Vehicle	Vehicle	1	32,000.00	32,000.00	Open Space and Trails is requesting a Chevrolet 1500 crew cab with Bluetooth and a overhead materials rack.	X				3/9/2017	3/15/2017					Contingent on final approval of FTE
1173	800-1	Public Works	Property Control	Vehicle Replacement Unit 800-1	Vehicle	1	32,000.00	32,000.00	Replacement of Unit 800-1, a 2002 Chevy 1500 4x4 PU with 160,000 miles, with a Chevy 1500 4x4 Crew Cab with headache rack, tool box, trailer tow package, remote keyless entry, 5.3L V8.	X		G5046	800-1	3/8/2017	3/10/2017					
720	529	Public Works	Road Maintenance	Unit 529 F 250 Replacement of old worn Equipment	Vehicle	1	43,773.00	45,373.00	Road Maintenance uses this vehicle to set up traffic control and is very important to Road Maintenance Operations due to how far it has to travel and the amount of signs it has to carry.	X		G70836	529	5/31/2016	3/7/2017					Added in \$1,600 for spring and suspension package
Public Works - 8																				
500	272	RECC	RECC	Vehicle replacement	Vehicle	1	20,000.00	20,000.00	replacement of vehicle	X		RECCDO N3-G82467	272	5/25/2016	3/16/2017					Look at other options for vehicle make and trim
RECC - 1																				
								\$20,000.00												
								\$442,417.00												

ITEC (IT-related)

ID	Department	Division	Project Title	Asset Type	Priority	Qty	Unit Cost	Total Unit Cost	Prev Total Unit Cost	Project Summary	Asset New	Asset Rep	Rep Asset Qty	Rep Unit Qty	Created	Last Modified	Gen Fund	State Grant	Fed Grant	Bond	Notes
623	Administrative Services	IT	Networking Switch	Computer, Hardware, Peripherals		1	5,000.00	5,000.00		5,000.00 Switch, Cisco MDS 9124 Multilayer Fabric Switch	X				5/27/2016	3/16/2017					
624	Administrative Services	IT	Networking Switch	Computer, Hardware, Peripherals		1	5,000.00	5,000.00		5,000.00 Switch, Cisco MDS 9124 Multilayer Fabric Switch	X				5/27/2016	3/16/2017					
625	Administrative Services	IT	UPS (Uninterruptible Power Supply) Replacement	Computer, Hardware, Peripherals		10	1,000.00	10,000.00		10,000.00 APC SMART-UPS (Uninterruptible Power Supply)	X				5/27/2016	3/16/2017					
627	Administrative Services	IT	IT Laptops	Computer, Hardware, Peripherals		5	1,500.00	7,500.00		20,000.00 Laptops for IT Staff	X				5/27/2016	3/16/2017					Recommended 5 at \$7,500 total (original request: 10 at \$15,000 total)
630	Administrative Services	IT	PC Cascade	Computer, Hardware, Peripherals		100	600.00	60,000.00		120,000.00 PC Cascade (PC Only)	X				5/27/2016	3/16/2017					Recommended 100 at \$60,000 total (original request: 200 at \$120,000 total)
631	Administrative Services	IT	NetApp Storage System	Computer, Hardware, Peripherals		2	31,000.00	62,000.00		62,000.00 NetApp Storage System (Controllers) Plus Professional Services	X				5/27/2016	3/16/2017					
608	Administrative Services	IT	NetApp Disks	Computer, Hardware, Peripherals		12	1,500.00	18,000.00		18,000.00 NetApp Disks	X				5/31/2016	3/17/2017					
906	Administrative Services	IT	PCs, Monitors, Phones for new hires	Computer, Hardware, Peripherals		2	1,000.00	2,000.00		2,000.00 PCs, Monitors, Phones for new hires	X				6/17/2016	3/16/2017					Contingent on final approval of FTE
628	Administrative Services	IT	VEAM Backup Solution	Software Purchases		1	30,000.00	30,000.00		30,000.00 VEAM Backup Solution Software	X				5/27/2016	3/16/2017					
1280	Administrative Services	IT	NetBrain Networking Software	Software Purchases		1	17,000.00	17,000.00		NetBrain Networking Software	X				3/16/2017	3/17/2017					
Administrative Services - 10																					
1120	Community Services	CSD Admin	Router and Antenna for Mobile Health Van	Computer, Hardware, Peripherals		1	0.00	2,300.00		The request is to purchase and install a high-performance router and an external antenna that will increase the internet connectivity on board the Mobile Health Van.	X				3/3/2017	3/6/2017					
1176	Community Services	Health Care Assistance	Computer and phone for new requested FTE Behavioral Health Manager FTE Request 1157	Computer, Hardware, Peripherals		1	925.00	925.00		Computer and phone for new requested FTE Behavioral Health Manager FTE Request 1157	X				3/8/2017	3/8/2017					Contingent on final approval of FTE
1219	Community Services	Health Care Assistance	Care Coordination System	Software Purchases		1	0.00	147,000.00		The proposed care coordination system supports the alignment of health care providers in our region to better meet the health care needs of low-income and elderly residents.	X				3/10/2017	3/10/2017					
Community Services - 3																					
808	Corrections	Public Safety / Adult Detention Facility	PC Computer Cascade	Computer, Hardware, Peripherals		20	850.00	17,000.00		46,000.00 PC Cascade / Renewal	X				5/26/2016	3/13/2017					
1160	Corrections	Public Safety / Adult Detention Facility	Electronic Key Management System	Computer, Hardware, Peripherals		1	51,000.00	51,000.00		Acquire KeyWatcher Electronic Key Management System	X				3/8/2017	3/31/2017					
778	Corrections	Public Safety / Youth Development Program	PC Replacement Cascade	Computer, Hardware, Peripherals		6	850.00	5,100.00		13,332.00 PC Computer Replacement / Renewal	X				5/31/2016	3/13/2017					Recommended 6 at \$5,100 total (original request: 12 at \$10,200 total)

Corrections - 3												
883 County Manager	Finance Division	Laptop	Computer, Hardware, Peripherals	1	865.00	865.00	865.00	Laptop for Internal Finance cascade	X	6/1/2016	6/1/2016	
908 County Manager	Finance Division	"Engagement" software for financial statement creation	Software	1	4,000.00	4,000.00	4,000.00	"Engagement" software	X	6/1/2016	6/1/2016	IE software
County Manager - 2												
1201 Growth Management	Economic Development	IT peripherals for new FTE	Computer, Hardware, Peripherals	1	925.00	925.00	925.00	IT peripherals for new FTE (Economic Development Specialist) Please see FTE Request # 1258	X	3/14/2017	3/16/2017	Contingent on final approval of FTE
944 Growth Management	G S	Asset Renewal - High End GIS Desktops (PCs)	Computer, Hardware, Peripherals	6	6,000.00	36,000.00	31,500.00	High End GIS Desktops (PCs)	X	6/1/2016	3/15/2017	Numerous IE tags (FY2015)
1224 Growth Management	Planning - Open Space	IT peripherals for new FTE	Computer, Hardware, Peripherals	1	1,720.00	1,720.00		IT peripherals for new FTE (Open Space Resource Management Specialist) FTE Request ID: 1221	X	3/10/2017	3/17/2017	Contingent on final approval of FTE
Growth Management - 3												
601 RECC	RECC	replacement of Administrative Staff Laptops	Computer, Hardware, Peripherals	3	1,148.84	3,500.00	4,000.00	Replace laptops for administrative staff	X	5/31/2016	3/14/2017	RECC322 RECC280 JEC00104
RECC - 1												
1315 Sheriff	Administration	Scanners	Computer, Hardware, Peripherals	1	3,300.00	3,300.00		Scanners	X	3/17/2017	3/17/2017	
1316 Sheriff	Administration	Courts Division Communications	Computer, Hardware, Peripherals	1	120,000.00	120,000.00		Courts Division Communications	X	3/17/2017	3/31/2017	
1314 Sheriff	Sheriff's Office	Desktops	Computer, Hardware, Peripherals	4	800.00	3,200.00		Desktops	X	3/17/2017	3/17/2017	
1320 Sheriff	Sheriff's Office	Fatal Team Cameras	Computer, Hardware, Peripherals	6	550.00	3,300.00		Fatal Team Cameras	X	3/17/2017	3/31/2017	
1321 Sheriff	Sheriff's Office	Fatal Trimble Station	Computer, Hardware, Peripherals	1	40,111.00	40,111.00		Fatal Team Vector Trimble Station	X	3/17/2017	3/17/2017	
1318 Sheriff	Sheriff's Property Division	Inventory Management System	Computer, Hardware, Peripherals	1	11,000.00	11,000.00		Inventory Management System	X	3/17/2017	3/17/2017	Update request with quote/explanation
1290 Sheriff	Sheriff's Traffic Division	Lidar	Computer, Hardware, Peripherals	1	2,530.05	2,531.00		Lidar Purchase	X	3/17/2017	3/31/2017	
Sheriff - 7					8102,442.00							
Total - 20					\$673,268.00							

Fixed Assets & Heavy Equipment

ID	Department	Division	Project Title	Asset Type	Priority	Nbr Unit	Cost Unit	Total Unit Cost	Prev Total Unit Cost	Project Summary	Asset New	Asset Rep	Rep Asset Tag	Rep Unit Nbr	Created	Last Modified	Gen Fund	State Grant	Fed Grant	Bond	Notes	
002	Administrative Services	Risk Management	Mail Gas Monitor	Other Equipment or Machinery		1	1,800.00	1,100.00	1,800.00		X				6/1/2016						Funding at \$1,100 (instead of \$1,800)	
Administrative Services - 1																						
1121	Community Services	CSD Admin	Temperature controlled cooler and monitoring kit for Mobile Health Van	Other Equipment or Machinery		0	0.00	989.00		To request a new temperature controlled cooler and monitoring kit for the transfer and storage of flu vaccine on the Mobile Health Van.	X				3/3/2017	3/8/2017						
1001	Community Services	Senior Services	Chimayo Senior Center Kitchen Equipment - Dishwasher	Other		1	6,923.00	6,923.00	5,000.00	Proposal calls for the replacement of aged kitchen equipment at the Chimayo Senior Center.	X				7/1/2016	3/10/2017					Combine 1001, 1003, and 1007 for one project	
1003	Community Services	Senior Services	Chimayo Senior Center - Kitchen Equipment Replacement - Multi-Burner	Other		1	7,827.00	7,827.00	3,000.00	Chimayo Senior Center - Kitchen Equipment Replacement - Multi-Burner	X				7/1/2016	3/10/2017					Combine 1001, 1003, and 1007 for one project	
1007	Community Services	Senior Services	Chimayo Senior Center - Replace auto Freezer	Other		1	6,084.00	6,084.00	7,400.00	Chimayo Senior Center - Replace auto Freezer	X				7/1/2016	3/10/2017					Combine 1001, 1003, and 1007 for one project	
Community Services - 4																						
793	Corrections	Public Safety / Adult Detention Facility	Bullet Proof Vests	Other		14	850.00	11,899.88	10,000.00	Renew 1/3 Inventory of Bulletproof Vests	X		TBD		5/31/2016	3/13/2017						
796	Corrections	Public Safety / Adult Detention Facility	Riot Equipment & Supplies	Other		0	0.00	20,000.00	25,000.00	Riot Equipment and Supply Renewal	X		TBD		5/31/2016	3/13/2017						
591	Corrections	Public Safety / Adult Detention Facility	Emergency Stretcher	Other Equipment or Machinery		1	4,100.00	4,100.00	2,288.00	ADF Medical Emergency Stretcher	X		FA0188		5/26/2016	3/13/2017					Contingent on cascade of Fire stretcher	
1183	Corrections	Public Safety / Adult Detention Facility	Warehouse Corrosive/Caulistics Cabinet	Other Equipment or Machinery		1	2,500.00	2,500.00		Warehouse Caulistics Cabinet	X				3/8/2017	3/14/2017						
65	Corrections	Public Safety / Maintenance	Drain Inspect System	Other Equipment or Machinery		1	5,000.00	5,000.00	3,897.75	Drain Inspect system needed to inspect plumbing for blockages.	X				3/10/2016	3/13/2017						
1103	Corrections	Public Safety / Medical	Dental Assistant Stools	Furniture/Fixtures		2	788.00	1,576.00		Dental Assistant Stools for ADF and YDP Medical/Dental	X				3/2/2017	3/13/2017					Combine 1103 and 1143 for one project	
1143	Corrections	Public Safety / Medical	Dental Operating Stool	Furniture/Fixtures		1	555.00	555.00		Dental Operating Stool	X				3/7/2017	3/13/2017					Combine 1103 and 1143 for one project	
Corrections - 7																						
1232	County Assessor	County Assessor	Digital Aerial Oblique Imagery - 1st Project, 2nd Payment	Software Purchases		1	0.00	240,000.00	\$45,830.88	Digital aerial imagery within the Santa Fe County boundary.	X				3/13/2017	3/13/2017						
County Assessor - 1																						
701	Public Works	Property Control	Backhoe Replacement # 823	Heavy Equipment		1	85,000.00	85,000.00	85,000.00	Replacement of 1997 John Deere Backhoe # 823.	X		823-T0310SE 83125		5/31/2016	3/14/2017					Backhoe to be cascaded to replace ID 481 (ID 481 not recommended)	
721	Public Works	Road Maintenance	Dump/trow removal unit 605 Mack truck Replacement of old worn	Heavy Equipment		1	221,122.00	221,122.00	250,000.00	Dump truck for use on all County road projects.	X		G58848	665	5/31/2016	3/7/2017						
1213	Public Works	Road Maintenance	Unit 659 water truck (wrecked)	Heavy Equipment		1	49,155.00	49,155.00		Replacement of wrecked water truck. Insurance will pay 107K.	X		G88387	659	3/10/2017	3/10/2017						
499	Public Works	Solid Waste	Replacement of unit 670	Heavy Equipment		1	152,256.00	152,256.00	160,000.00	Replacement of roll off unit 670, with currently 302,172 miles	X		G62654	Unit 670	5/25/2016	3/7/2017					Funding 49,155 to fill gap from \$107,000 in insurance money (\$107,000 previously entered as Total Unit Cost)	
482	Public Works	Solid Waste	replacement of 40 yard roll off bins	Other Equipment or Machinery		6	7,240.00	43,440.00	42,000.00	Replacement of 6, 40 yard roll off dumpster bins	X				5/24/2016	3/15/2017					Vehicle to be cascaded to replace ID 1290 (ID 1290 not recommended)	
Public Works - 5																						
								\$550,973.00														

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811 RECC/Public Safety RECC	Center Security equipment	Computer, Hardware, Peripherals	2	1	100,000.00	100,000.00	8,000.00 purchase of security cameras for the dispatch center	X		6/1/2016	3/18/2017	Funding entire Public Safety facility at \$200,000 (combining ID 811 [RECC] and ID 1319 [Sheriff] to fund the whole facility including Pkg) for now, ID 811 and ID 1319 each changed to \$100,000 (from \$3,000 and \$103,379, respectively) Will be split 50/50 with City
642 RECC	RECC	Other Equipment or Machinery	1	1	10,950.00	20,150.00	20,000.00 replacement of the current (operable) 911 training simulation machine	X	no lag	5/27/2016	3/14/2017	
RECC - 2												
1319 Sheriff/Public Safety Administration	Security System	Computer, Hardware, Peripherals	1	1	100,000.00	100,000.00	Security System	X		3/17/2017	3/31/2017	Funding entire Public Safety facility at \$200,000 (combining ID 811 [RECC] and ID 1319 [Sheriff] to fund the whole facility including Pkg) for now, ID 811 and ID 1319 each changed to \$100,000 (from \$3,000 and \$103,379, respectively)
1322 Sheriff	Animal Control	Net Gun	1	1	1,688.00	1,688.00	Animal Control Net Gun	X		3/17/2017	3/17/2017	
1323 Sheriff	Sheriff's DWI/Traffic Division	Smart 800 Traffic Trailer	1	1	7,506.00	7,506.00	Smart 800 Traffic Trailer with traffic data recorder	X		3/17/2017	3/17/2017	
807 Sheriff	Sheriff's Office	Tasers	25	25	1,060.00	26,500.00	26,500.00 Taser Purchase	X		6/1/2016	3/17/2017	
907 Sheriff	Sheriff's Office	Weapons: AR15	5	5	700.00	3,500.00	7,000.00 Weapons: AR15	X		6/1/2016	3/17/2017	
911 Sheriff	Sheriff's Office	Communication Hand-Held Radios	10	10	2,150.00	21,500.00	21,500.00 Hand-Held Radios	X	Older Models	6/1/2016	3/17/2017	
Sheriff - 6						\$196,732.00						
Total - 26						\$1,102,688.00						

SANTA FE COUNTY

Santa Fe County - Five Year Capital Plan - Fixed Assets Summary FARCM 1 of 3

ID	Department	Division	Project Title	Asset Type	Priority	Nbr Unit	Cost Unit	Total Unit Cost	Prev Total Unit Cost	Project Summary	Asset New	Asset Rep	Rep Asset Tag	Rep Unit Nbr	Created	Last Modified
1183 Fire	Edgewood District	Fire Tender	Fire Tender	Vehicle		1	150,000.00	150,000.00		Fire Tender Edgewood Dist.		X	G-46923		3/9/2017	3/10/2017
1184 Fire	Turquoise Trail	Fire Tender	Fire Tender	Vehicle			150,000.00	150,000.00		Turquoise Trail Fire Dist.		X	G-46922		3/10/2017	
1207 Fire	Fire admin/Operations/Training	Performance Load with charging plate for Med 50 and 51	Performance Load with charging plate for Med 50 and 51	Vehicle		2	5,981.00	11,962.00		Performance Load with charging plate for Med 50 and 51	X				3/9/2017	
1182 Fire	Fire Admin/Operations	Med Unit-Ambulance Replacement x 2	Med Unit-Ambulance Replacement x 2	Vehicle		2	290,000.00	580,000.00		Med unit/Ambulance replacement G-67486 and G-72486	X	X	G-67486		3/9/2017	3/10/2017
1187 Fire	Emergency Management Division	Rescue Boat	Rescue Boat	Other Equipment or Machinery		1	23,000.00	23,000.00		Rescue Boat	X				3/9/2017	3/10/2017
1188 Fire	Fire Admin/EMS Capt.	Lifepak 1500 defibrillator	Lifepak 1500 defibrillator	Other Equipment or Machinery		1	35,551.00	35,551.00		Physio Control Lifepak 1500 defibrillator	X				3/9/2017	3/10/2017
1203 Fire	Fire admin/Operations/Training	Recliner chairs	Recliner chairs			6	750.00	4,500.00		Recliner chairs		X			3/9/2017	3/10/2017
1205 Fire	Fire admin/Operations/Training	Replacement of appliances	Replacement of appliances	Furniture/Fixtures		1	5,000.00	5,000.00		Replacement of appliances		X			3/9/2017	3/10/2017
1191 Fire	Fire admin/Operations/Training	Conex Storage units x 2	Conex Storage units x 2	Other		2	2,750.00	5,500.00		Conex Storage units x 2	X				3/9/2017	3/10/2017
1193 Fire	Fire admin/Operations/Training	Scenestar LED lights and generators	Scenestar LED lights and generators	Other		2	5,796.00	5,796.00		Scenestar LED lights and 3 generators	X				3/9/2017	3/10/2017
1194 Fire	Fire admin/Operations/Training	10" Compound miter saw	10" Compound miter saw	Other		1	548.00	548.00		10" Compound miter saw	X				3/9/2017	3/10/2017
1185 Fire	Fire admin/Operations/Training	Thermal imaging cameras x2	Thermal imaging cameras	Other Equipment or Machinery		2	8,000.00	16,000.00		Thermal imaging cameras used for heat detection during structure fires.		X			3/9/2017	3/10/2017
1186 Fire	Fire admin/Operations/Training	Masimo Rad 57 CO gas monitors	Masimo Rad 57 CO gas monitors	Other Equipment or Machinery		6	5,000.00	30,000.00		Masimo Rad 57 CO gas monitors	X				3/9/2017	3/10/2017
1189 Fire	Fire admin/Operations/Training	Physical fitness equipment	Physical fitness equipment	Other Equipment or Machinery		1	29,143.00	29,143.00		Physical fitness equipment		X			3/9/2017	3/10/2017
1192 Fire	Fire admin/Operations/Training	Max Fire Box Training Prop	Max Fire Box Training Prop	Other Equipment or Machinery		1	4,800.00	4,800.00		Max Fire Box Training Prop	X				3/9/2017	3/10/2017
1201 Fire	Fire Administration / Fleet Maintenance	Vehicle mounted crane	Vehicle mounted crane	Other Equipment or Machinery		1	35,014.00	35,014.00		Vehicle mounted crane		X	9-60513		3/9/2017	3/10/2017

SANTA FE COUNTY

Santa Fe County - Five Year Capital Plan - Fixed Assets Summary FARCM 1 of 3

ID	Department	Division	Project Title	Asset Type	Priority	Nbr Unit	Cost Unit	Total Unit Cost	Prev Total Unit Cost	Project Summary	Asset New	Asset Rep	Rep Asset Tag	Rep Unit Nbr	Created	Last Modified
1197	Fire	Fire Administration / Operations	Gear Grid storage lockers			1	2,000.00	2,000.00		Gear Grid storage lockers	X				3/9/2017	3/10/2017
1195	Fire	Wildland Division	Simtable software upgrade and projector with Mac mini	Software Purchases		1	2,500.00	2,500.00		Simtable software upgrade and projector with Mac mini		X			3/9/2017	3/10/2017
773	Fire	Fire admin/Operations/Training	Vehicle replacement-Training	Vehicle		1	45,000.00	40,000.00		0.00 Vehicle replacement-Training		X			5/31/2016	5/31/2016
1199	Fire	Fire Prevention Division	Prevention Division Emergency Vehicle	Vehicle		1	50,000.00	50,000.00		Prevention Division Emergency Vehicle		X	G-61083		3/9/2017	3/31/2017
Fire - 28							\$1,197,936.00									

Maintenance

ID	Department	Division	Project Title	Cost	Proy Cost	Project Type	Project Summary	Priority	Score	Created	Last Modified
1332	Community Services	Senior Services	Santa Cruz Senior Center Building Maintenance	100,000.00	100,000.00	Facilities			0	5/25/2017	
947	Corrections	Public Safety / Adult Detention Facility	Exhaust Fans	21,000.00	60,000.00	Facilities	Replace 20 Exhaust Fans		0	6/1/2016	3/13/2017
848	Corrections	Public Safety / Adult Detention Facility	Loading Dock	75,000.00	75,000.00	Facilities	Loading Dock / Receiving Area Repairs		0	6/1/2016	3/13/2017
1149	Corrections	Public Safety / Adult Detention Facility	Renew Hallway & Cell Door Locks	11,000.00	11,000.00	Facilities	Renew Cell Door and Hallway Locks in 500 Block		0	3/7/2017	3/13/2017
1150	Corrections	Public Safety / Adult Detention Facility	Renew Door Closers	6,100.00	6,100.00	Facilities	Renew Security Door Closers		0	3/7/2017	3/13/2017
1151	Corrections	Public Safety / Adult Detention Facility	Renew Kitchen & Laundry Locksets	2,000.00	2,000.00	Facilities	Renew Kitchen and Laundry Area Door Locks		0	3/7/2017	3/13/2017
1164	Corrections	Public Safety / Adult Detention Facility	Medical Unit Light Fixtures	13,000.00	13,000.00	Facilities	Replace Obsolete Light Fixtures in ADF Medical		0	3/8/2017	3/13/2017
822	Corrections	Public Safety / Adult Detention Facility	Doors and Frames	140,000.00	140,000.00	Facilities	Renew 7 Security Doors and Frames		0	6/1/2016	3/13/2017
824	Public Works	Property Control	La Cienega Parking lot and ADA Upgrades	65,807.00	65,807.00	Facilities	Parking lot and ADA Upgrades		0	6/1/2016	
1331	Public Works	Facilities	Marcos P. Trujillo Teen Center Improvements	100,000.00	100,000.00	Facilities	Maintenance Improvements for the Marcos P Trujillo Teen Center		0	5/24/2017	5/24/2017
1333	Public Works	Facilities	Benny J Building Maintenance	50,000.00	50,000.00	Facilities			0	5/25/2017	
1334	Public Works	Projects	ADA Compliance for DA's Office	200,000.00	200,000.00	Other			0	5/25/2017	
	Public Works	Facilities	Painting Admin Building	50,000.00	50,000.00	Other			0	5/25/2017	

Total

833,000.00

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Santa Fe County Hold Harmless GRT

FY2017

Recommended Projects from FY17 Capital Committees to budget in FY18

Facility	Project	Expended	Encumbered	Proposed	Total
Adult Facility	Adult Detention Facility IP Camera System	\$ -	\$ -	\$ 200,000	\$ 200,000
Public Works	Fuel Catch Basins	\$ -	\$ -	\$ 60,000	\$ 60,000
Public Works	New IP camera system/security system	\$ -	\$ -	\$ 150,000	\$ 150,000
Benny J Chavez	Septic Tank	\$ -	\$ -	\$ 30,000	\$ 30,000
Edgewood Fire Station 1	Driveway repair on east side of bays	\$ -	\$ -	\$ 50,000	\$ 50,000
Eldorado Fire Station 2	Renovation of restrooms, office, janitor closet and water line	\$ -	\$ -	\$ 50,000	\$ 50,000
Agua Fria Fire Station 1	HVAC replacement	\$ -	\$ -	\$ 117,000	\$ 117,000
Edgewood Fire Station 1	Staircase	\$ -	\$ -	\$ 35,000	\$ 35,000
Eldorado Fire Station 1	Bay addition	\$ -	\$ -	\$ 40,000	\$ 40,000
Pojoaque Fire Station 2	Interior remodel	\$ -	\$ -	\$ 52,250	\$ 52,250
Rio en Medio Senior Center	Roof drainage	\$ -	\$ -	\$ 25,000	\$ 25,000
Turquoise Trail Station 2	ADA restrooms and storage	\$ -	\$ -	\$ 30,000	\$ 30,000
Stanley Fire Station 3	Reroof	\$ -	\$ -	\$ 50,000	\$ 50,000
Total				\$ 889,250	\$ 889,250



BOARD OF COUNTY COMMISSION

MAY 30, 2017

SANTA FE COUNTY PROBATE JUDGE

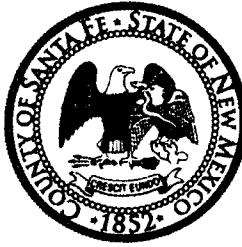
AGENDA ITEM: IV.D.

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Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: May 30, 2017
To: Board of County Commissioners
From: Tony Flores, Deputy County Manager
Via: Katherine Miller, County Manager
Subject: Consideration of Applicants for the Santa Fe County Probate Judge

Background and Summary

On May 4, 2017, Ms. Shannon Bulman tendered her resignation as the Santa Fe County Probate Judge. Subsequently, the resignation (NMSA 1978, §10-3-1) and process for filling the vacancy (NMSA 1978, §10-3-1) was discussed at the May 9, 2017, Board of County Commission (Board) meeting.

As a result of the discussion, a call for interested individuals (Individuals) was posted with a due date for submission of a letter of interest and resume of May 25, 2017. Within the call for Individuals, the following minimum qualifications for the office of Probate Judge were included:

1. Must be citizen of the United States. N.M. Const. art VII, § 2.
2. Must be a legal resident of the state. *Id.*
3. Must be a qualified elector. *Id.*
4. Must be a resident of the county. NMSA 1978, § 1-8-18(A).
 - a. Must be at least 18 years old. U.S. Const. amend. XXVI, § 2.
5. A person convicted of a felony shall not hold office unless, the person has presented the governor with a certificate verifying the completion of the sentence and confirming the person was granted a pardon or certificate by the governor restoring the person's full rights of citizenship. NMSA 1978, § 31-13-1(C).

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As a result of the call, the following Individuals submitted their letters and resumes for consideration (listed in alphabetical order):

- John Agresto
- Mark A. Basham, Esq.
- Bryan P. Biedscheid, Esq.
- Donald J. Converse
- Gary D. Elion, Esq.
- Camilla "Cam" Kattell
- Chris Linn
- Charlie Lopez
- Margaret Anne Meacham
- Gini Nelson
- Meredith Peterson
- Roger I. Rivera
- Suzanne Waltz Ronneau

Recommendation:

Staff is recommended that the Board consider each Individual and make an appointment for the vacant Santa Fe County Probate Judge position to fill the term through December 31, 2018.

Exhibits:

- A. Resignation Letter of Shannon Bulman
- B. NMSA 1978, §10-3-1 / Circumstances Causing Vacancy in Local Office
- C. NMSA 1978, §10-3-3 / Vacancy in County or Precinct Office; Appointment
- D. Call for Applicants / May 11, 2017

Applications (listed in alphabetical order):

- 1. John Agresto
- 2. Mark A. Basham, Esq.
- 3. Bryan P. Biedscheid, Esq.
 - a. *Letter of Support – Richard Ellenberg*
 - b. *Letter of Support – Christopher Cullen*
 - c. *Letter or Support – Patrick J. Dolan*
- 4. Donald J. Converse
- 5. Gary D. Elion, Esq.
- 6. Camilla "Cam" Kattell
- 7. Chris Linn
- 8. Charlie Lopez
- 9. Margaret Anne Meacham
- 10. Gini Nelson
- 11. Meredith Peterson
- 12. Roger I. Rivera
- 13. Suzanne Waltz Ronneau

Shannon Broderick Bulman
Post Office Box 6773
Santa Fe, New Mexico 87502-6773
(505) 820-1014

May 4, 2017

Mr. Henry Roybal
Chair
Board of County Commissioners
102 Grant Avenue
Santa Fe, New Mexico 87501

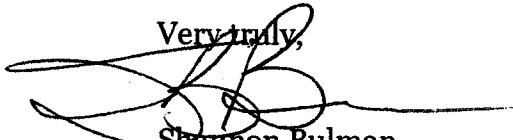
Re: Probate Judge position

Dear Mr. Chair:

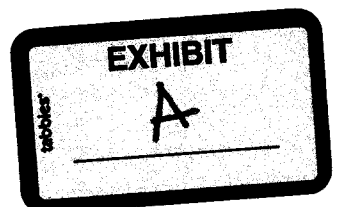
I write to tender my resignation as Santa Fe County Probate Judge effective May 29, 2017. I have accepted a full-time position as a hearing officer for the First Judicial District Court beginning May 30, 2017. While I am excited about the challenges presented by the new job, I am disappointed to leave my position as probate judge.

I truly appreciate having had the opportunity to meet and work with the dedicated staff and elected officials of Santa Fe County. I stand willing to assist in any way necessary in the transition of the responsibilities of the probate court.

Very truly,


Shannon Bulman

SFC CLERK RECORDED 06/29/2017



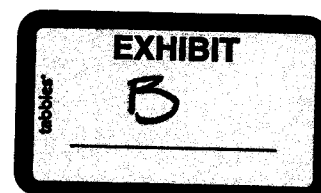
10-3-1. [Circumstances causing vacancy in local office.]

Any office belonging to the class mentioned in Section 10-4-1 NMSA 1978 becomes vacant under any of the following circumstances:

- A. by death of the party in office;
- B. removal of the officer as provided by this chapter;
- C. failure of the officer to qualify as provided by law;
- D. expiration of the term of office when no successor has been chosen as provided by law;
- E. when the officer removes from the county in which he is elected and in case of municipal officers, when he removes from the town or city for which he is elected;
- F. absence from the county for six consecutive months, and in cases of municipal officers, absence for such length of time from the village, town or city for which he is elected; but this provision does not apply to those officers wherein the law provides that the duties may be discharged by a deputy, when such absence is due to illness or other unavoidable cause;
- G. by resignation of the officer;
- H. by an officer accepting and undertaking to discharge the duties of another incompatible office.

History: Laws 1909, ch. 36, § 3; Code 1915, § 3956; C.S. 1929, § 96-107; 1941 Comp., § 10-301; 1953 Comp., § 5-3-1.

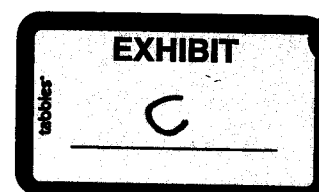
SFC CLERK RECORDED 06/29/2017



10-3-3. [Vacancy in county or precinct office; appointment.]

Whenever any vacancy in any county or precinct office in any of the counties of this state other than a vacancy in the office of county commissioner, shall occur by reason of death, resignation or otherwise it shall be the duty of the board of county commissioners of the county where such vacancy has occurred to fill said vacancy by appointment and said appointee shall be entitled to hold said office until his successor shall be duly elected and qualified according to law.

History: Laws 1907, ch. 6, § 2; Code 1915, § 1219; C.S. 1929, § 33-4233; 1941 Comp., § 10-302; 1953 Comp., § 5-3-2.



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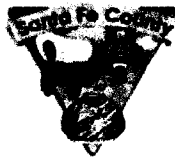
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Santa Fe County Seeks Applicants for Probate Judge

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Santa Fe County Seeks Applicants for Probate Judge

The Santa Fe County Board of County Commissioners is seeking interested Santa Fe County residents to serve as the Santa Fe County Probate Judge. The term will expire on December 31, 2018.

Interested individuals shall demonstrate that they meet the following minimum qualifications for Probate Judge:

1. Must be citizen of the United States. N.M. Const. art VII, § 2.
2. Must be a legal resident of the state. Id.
3. Must be a qualified elector. Id.
4. Must be a resident of the county. NMSA 1978, § 1-8-18(A).
 - a. Must be at least 18 years old. U.S. Const. amend. XXVI, § 2.
5. A person convicted of a felony shall not hold office unless, the person has presented the governor with a certificate verifying the completion of the sentence and confirming the person was granted a pardon or certificate by the governor restoring the person's full rights of citizenship. NMSA 1978, § 31-13-1(C).

Interested individuals are requested to submit a letter of interest and resume by Thursday, May 25, 2017 to:

Santa Fe County Manager's Office
Attn: Tony Flores, Deputy County Manager
P.O. Box 276

EXHIBIT**D**

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Santa Fe County Seeks Applicants for Probate Judge

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Santa Fe County Seeks Applicants for Probate Judge

The Santa Fe County Board of County Commissioners is seeking interested Santa Fe County residents to serve as the Santa Fe County Probate Judge. The term will expire on December 31, 2018.

Interested individuals shall demonstrate that they meet the following minimum qualifications for Probate Judge:

1. Must be citizen of the United States. N.M. Const. art VII, § 2.
2. Must be a legal resident of the state. Id.
3. Must be a qualified elector. Id.
4. Must be a resident of the county. NMSA 1978, § 1-8-18(A).
 - a. Must be at least 18 years old. U.S. Const. amend. XXVI, § 2.
5. A person convicted of a felony shall not hold office unless, the person has presented the governor with a certificate verifying the completion of the sentence and confirming the person was granted a pardon or certificate by the governor restoring the person's full rights of citizenship. NMSA 1978, § 31-13-1(C).

Interested individuals are requested to submit a letter of interest and resume by Thursday, May 25, 2017 to:

Santa Fe County Manager's Office
Attn: Tony Flores, Deputy County Manager
P.O. Box 276

SFC CLERK RECORDED 06/29/2017

EXHIBIT**D**

Santa Fe, New Mexico 87504-0276
tflores@santafecountynm.gov
505-986-6200

On May 30, 2017, no earlier than 2 p.m., the Commission will consider all applications that have demonstrated they have met minimum qualifications cited above. In addition, the Commission invites those individuals to address the Commission on their qualifications to serve as Santa Fe County Probate Judge.



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Tony T. Flores

From: John <jagresto@newmexico.com>
nt: Friday, May 19, 2017 3:33 PM
To: Tony T. Flores
Subject: Application for probate judgship
Attachments: Agresto probate letter.docx; 2017 Agresto bio.doc; Agresto brief bio.docx

Dear Mr. Flores,

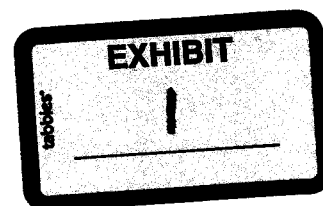
Attached please find a letter applying for the position of probate judge. Also attached are two copies of my resume, one very brief, the other longer and more complete.

If I can supply you with anything more, or in a different format, please let me know.

With thanks, I am,

Sincerely yours,
John Agresto

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417 San Antonio
Santa Fe, NM 87505
May 19, 2017

Mr. Tony Flores
Deputy County Manager
Santa Fe, NM 87504

Dear Mr. Flores,

I would like to be considered for the position of Santa Fe County Probate Judge.

As to the list of "minimal qualifications," I am a citizen of the United States and have been a legal resident of New Mexico since October 1989. I am a qualified elector, I am a resident of Santa Fe County, I am well over 18 years old, and I have never been convicted of a felony.

More than that, I have had a long and varied career as an educator, an administrator, and public servant. I came to New Mexico 28 years ago as the president of St. John's College here in Santa Fe. Before that I was assistant, deputy, and ultimately acting chairman of the National Endowment for the Humanities, a federal funding agency in Washington DC. I was, before that, a professor. I hold a PhD from Cornell University.

Since retiring from the presidency of St. John's, I served for almost a year as the equivalent of Secretary of Higher Education for the Iraqi Government, I returned to Iraq at the invitation of the Iraqi government in the Kurdish region to help establish the American University of Iraq. I returned to New Mexico and, in retirement, I served for a few years on the NM Advisory Committee on Civil Rights.

My interest in being this county's probate judge began with my older daughter: "You've always worked hard at helping people. You taught, ran colleges and universities, worked in Washington, you even helped people abroad. But now that you're retired, all you do is fish, garden, and cook. You should do more." (Actually, she said it more

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gently than that, but that's the gist.) If I can continue to help people, especially during what are usually difficult personal times, I should, at least for a while longer.

I'll attach to this letter a brief bio plus a much longer and detailed one. You'll see a few items in my background and experiences that should support my application. But you'll also see lapses. While I have studied and written on legal issues, I have never been a lawyer. If asked for legal advice, I would have to demur and direct people elsewhere. I am, also, hardly an expert on probate matters; if selected please know that there's much about the process I would need to learn.

All of which is to say that, while I have both administrative experience, good will, and probably some common sense, if there are applicants with legal, judicial, or probate experience, I would both understand and support your decision to choose one of them.

Thank you for considering my application.

Yours sincerely,

John Agresto

JOHN AGRESTO

417 San Antonio
Santa Fe, New Mexico 87505
(505) 983-9625
(505) 603-3450 cell
jagresto@newmexico.com

EDUCATION:

Ph.D., 1974
(Government)

Cornell University

A.B., 1967
Magna Cum Laude
(Political Science/ History)

Boston College

PROFESSIONAL EXPERIENCE

President, John Agresto & Associates. (Since 2000) JA&A is an educational consulting company, specializing in curricular renewal in the liberal arts, accreditation assistance, and long range planning for colleges, foundations, and schools.

Member and Chair of the New Mexico State Advisory Committee to the U.S. Commission on Civil Rights. (2010 -16)

Avocational Lecturer at the Steinbeis University, Berlin. 2013-15.

Scholar-in-Residence, Hampden Sidney College, academic year 2013-14.

Provost and Dean of the Faculty, the American University of Iraq in Sulaimani (AUIS). 2009-2010.

Interim Chancellor and Provost, the American University of Iraq in Sulaimani. 2007-08

Member of the Board of Trustees of AUIS and chair of the Academic Affairs Committee of the Board. 2007-2011.

Visiting Fellow, James Madison Program in American Ideals and Institutions, Princeton University. 2008-09.

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From March to December 2007, **Consultant for Higher Education Programs** at the Philanthropy Roundtable, assisting foundations and donors in supporting projects and programs in American colleges and universities.

Between July 2005 and August 2006: **Interim President**, American College of Education. ACE was the successor to Barat College. I was responsible for the revival of the college as a for-profit urban institution with an emphasis on teacher education, business, and information technology. This involved building a completely new faculty and administrative team as well as gaining or retaining all licenses, accreditations, etc.

From Aug 2003 – June 2004: Coalition Provisional Authority **Senior Advisor to the Ministry of Higher Education and Scientific Research**, Baghdad Iraq. As the representative of the CPA to the Ministry of Higher Education, reporting directly to Amb Bremer, I was responsible for assisting the Iraqi ministry, 20 universities and commissions and 46 vocational colleges in physical rehabilitation, intellectual renewal, curricular reform, the establishment of scholarship and exchange programs, and in opening Iraq's universities once again to the outside world.

Aug 2002 – June 2003: **Lilly Senior Research Fellow** in the Liberal Arts, Wabash College, Crawfordsville IN 47933.

1989 – 2000: **President**, St John's College, Santa Fe, New Mexico.

St. John's is a small, classical liberal arts college in the great books tradition. With its sister campus in Annapolis it is the third oldest college in America.

During these years we conducted the most successful capital campaign in the college's 300-year history, tripling Santa Fe's endowment, completing the library, a student center and the new dormitory complex. We instituted a major program of executive seminars and summer great books seminars for adults. We established a program in Eastern Classics in the Graduate Institute. Enrollment was at its maximum.

1982 - 1989: **Assistant, Deputy and Acting Chairman**

National Endowment for the Humanities

Washington, D.C.

The NEH is a federal funding agency in support of the humanities and humanities education. During my tenure as both administrative head and policy head, it had an average annual budget of approximately \$140 million and a staff of 225.

1971 -1982: -Visiting Lecturer, the University of Toronto

-Assistant Professor, Kenyon College

-Visiting Associate Professor, Duke University

- Projects Director and Fellow, The National Humanities Center, Research Triangle Park, North Carolina.
- Visiting Faculty, The New School, New York City

BOOKS:

Rediscovering America. Asahina and Wallace, 2015.

Tomatoes, Basil, and Olive Oil – An Italian-American Cookbook. Wolfsbrunnen Press, 2011.

Mugged By Reality – The Liberation of Iraq and the Failure of Good Intentions. Encounter Books, February 2007.

The Supreme Court and Constitutional Democracy, Cornell University Press, 1984. Reprinted for overseas distribution by Prentice Hall of India, 1986, and by Ferozsons Ltd., Pakistan, 1987. Translated and published by the China University of Political Science and Law Press (CUPL Press), 2012.

Liberty and Equality Under the Constitution, editor and contributor. The American Political Science Association and the American Historical Association, 1983.

The Humanist as Citizen: Essays on the Uses of the Humanities, co-editor and contributor. The National Humanities Center, with UNC Press, 1982.

Currently in progress – Do Liberal Arts Colleges Serve Any Useful Public Function.

Book Chapters

"Reflection and Choice," in Busch and White, *Civic Education and the Future of American Citizenship*, Lexington Books, 2012.

"Toward an American Liberal Education," in Bradley Watson, ed., *The Idea of the American University*, January 2011.

"To Reform the Politically Correct University, Reform the Liberal Arts," in Maranto, Redding, and Hess, *The Politically Correct University*, AEI Press, 2009.

"Introduction," to Gordon Taylor, *Fever and Thirst: An American Doctor in Iraq, 1835-1844*, Academy Chicago Publishers, paperback edition, 2009.

"John C. Calhoun and the Reexamination of American Democracy," in *History of American Political Thought*, Frost and Sikkenga, editors, Lexington Press, 2003.

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"The Declaration of Independence and the Constitution," in *Our Peculiar Security*, Eugene W. Hickok, Jr., et al., editors, Roman & Littlefield Publishers, Inc. May 1993.

"What Grandma Knew, -- Reflections on Ethnicity and Public Policy" in *Beyond the Godfather*, A. Kenneth Ciongoli and Jay Parini, editors, University Press of New England, 1997.
Previously printed in Boston College Magazine, Summer 1991.

"The Failure of American Education," in *The Recovery of American Education*, Stephen M. Kason, editor, University Press of America, 1990.

"The Progress of Culture," *Proceedings The 61st Annual Meeting National Association of Schools of Music*, April 1986.

"Why is the Constitution Worth Revering?" *The Constitution and the American Polity*, David Marion, et al., editors, Hampden-Sydney College, 1985.

"Preface" to Barbour, Brooks, Lakoff, Opie, *Energy and American Values*, Praeger, 1982.

SELECTED ARTICLES AND BOOK ESSAYS:

POLITICS, GOVERNMENT, AND CULTURE

"American Democracy Ten Years After Abu Ghraib," Academic Questions, Winter 2014.

"Was Promoting Democracy a Mistake? Liberalism, the Arab Spring, and the Mugging of Neoconservatives," Commentary Magazine, December 2012.

"Its Never the Economy, Stupid," The Washington Examiner, December 5, 2012.

"Robin Hoods Don't Smash Shop Windows," The Wall Street Journal op. ed., June 2, 2012.

"Democracies, Good and Bad" The Washington Times, op. ed., April 27, 2011.

"Party of Privilege...Party of Plumbers," National Review Online, November 19, 2008

"The Other American," National Review Online, July 16, 2008.

"What an Iraq Book Cannot Say," The New York Sun, op. ed., February 1, 2008

"Letters from Baghdad," The Washington Post, op. ed., February 18, 2007.

"The Jezebel Solution," The Washington Times, op. ed., December 8, 2006.

"Disquieting Lessons from Iraq: A Conversation with John Agresto," Academic Questions, Summer 2006.

"Responding to Terrorism," The Albuquerque Tribune, op. ed. September 2001.

"Curious Collision over Civic Virtue," The Washington Times Commentary, August 1994.

"Street Life," Boston College Magazine, Summer 1993.

"Legitimate Restrictions on Federal Arts Funding," The Journal of Arts Management and Law, Vol. 21 #4 (Winter 1992).

"Preserving Our Heritage," Preservation News, Library of Congress, No. 5, July 1986.

"The Constitution and the Declaration of Independence," Dickinson College Magazine, May 1986.

"Land Where Our Fathers Died," The Washington Times, op-ed. April 3, 1985.

"James Madison and the Revolution in Republican Liberty," South Atlantic Quarterly, Spring 1983.

"The American Founders and the Character of Citizens," Character, Spring 1982. Reprinted, The American Educator, Summer 1982. Reprinted, Readings in American Democracy, Second Edition, Paul Peterson, editor. Reprinted, Character Policy, An Emerging Issue, Edward Wynne, editor, September 1982.

"Technology and the American Dream," The Community College Review, fall 1982.

"Hamilton vs. Jefferson --This Time It's Energy," The New York Times, op-ed., August 23, 1981.

"The Limits of Judicial Supremacy," Georgia Law Review, spring 1980.

Art and Historical Truth," The Journal of Communication, autumn 1979.

"Liberty, Virtue and Republicanism, 1776-1789," Review of Politics, October 1977.

EDUCATION

"Towards an American Liberal Education," Academic Questions, Spring, 2017.

"The Suicide of the Liberal Arts," Op Ed, The Wall Street Journal, August 7, 2015.

"Snowflakes and Stormtroopers," Academic Questions, Summer 2016.

"Humanists in High Dudgeon," Academic Questions, vol. 26, no. 2, Spring 2013.

"Teetering," Academic Questions, vol. 25, no.2, Summer 2012.

"The Liberal Arts 'Bubble'," Academic Questions, vol. 24, no.4, Winter 2011-12.

"Narrowness and Liberality – The Reform of Graduate Studies," Academic Questions, Winter, 2003-04.

"What Higher Education in Iraq Needs Now," The Chronicle of Higher Education ("Point of View"), April 16, 2004.

"Booking Passage," Wabash Magazine, Fall/Winter 2003.

"Reflection and Choice – The Liberal Arts and the American Founding," Liberal Arts Online, December, 2002.

"Lessons of the Preamble," in September 11 -- What Our Children Need to Know, The Fordham Institute, September 2002. Excerpt syndicated by Scripps Howard as "Teaching 9/11," September, 2002. Revised and reissued as "Parsing the Preamble," in Terrorists, Despots and Democracy, The Fordham Institute, August, 2003.

"The Strange Usefulness of the Liberal Arts," Liberal Arts Online, Fall, 2001.

"The Public Value of the Liberal Arts," Academic Questions, Fall 1999.

"High Schools and the Deposit of Civilization," Proceedings of the National Association of Schools for Girls, 1999.

"Truth v. Liberty: A Confusion of Priorities," Academic Questions, Summer 1999.

"The Hidden Value of an Education in Liberal Arts" The Albuquerque Tribune, June 2, 1999.

"An Oral Exam for the New Liberal Arts Graduate," The Wall Street Journal, op. ed. April 1991.

"The Politicization of Liberal Education," Academic Questions, Fall 1990. Also in Perspectives in Political Science, summer 1990 and Measure, July 1991.

"Getting the Most Out of Literature," Basic Education, October 1988. Reprinted Fall, 2002

"What's Worth Knowing," Basic Education, September 1988.

"Snowflakes and Stormtroopers," Academic Questions, Summer 2016.

"Humanists in High Dudgeon," Academic Questions, vol. 26, no. 2, Spring 2013.

"Teetering," Academic Questions, vol. 25, no.2, Summer 2012.

"The Liberal Arts 'Bubble'," Academic Questions, vol. 24, no.4, Winter 2011-12.

"Narrowness and Liberality – The Reform of Graduate Studies," Academic Questions, Winter, 2003-04.

"What Higher Education in Iraq Needs Now," The Chronicle of Higher Education ("Point of View"), April 16, 2004.

"Booking Passage," Wabash Magazine, Fall/Winter 2003.

"Reflection and Choice – The Liberal Arts and the American Founding," Liberal Arts Online, December, 2002.

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"The Strange Usefulness of the Liberal Arts," Liberal Arts Online, Fall, 2001.

"The Public Value of the Liberal Arts," Academic Questions, Fall 1999.

"High Schools and the Deposit of Civilization," Proceedings of the National Association of Schools for Girls, 1999.

"Truth v. Liberty: A Confusion of Priorities," Academic Questions, Summer 1999.

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"The Politicization of Liberal Education," Academic Questions, Fall 1990. Also in Perspectives in Political Science, summer 1990 and Measure, July 1991.

"Getting the Most Out of Literature," Basic Education, October 1988. Reprinted Fall, 2002

"What's Worth Knowing," Basic Education, September 1988.

"The Mirror of Man," Boston College Magazine, spring 1988.

"Why Latin, Why Greek?" The Washington Post, op. ed., July 22, 1987.

"How Not to Teach the Constitution," Christian Science Monitor op. ed., March 9, 1987

"The Humanities and the Condition of American Education," Halcyon, 1986.

"Doing Justice to the Humanities," The American Council of Learned Societies Newsletter, Vol. XXXVII, Spring-Winter 1986.

"The Humanities and Education," The Journal of Family and Culture, Vol. I, No. 1, Spring 1985. Reprinted, Education Policy Insights, Vol. I No. 3, June 1985.

"The Humanities and the Social Sciences," PS, summer 1983.

"Funding the Humanities," The Quarterly, summer 1983.

"Teaching Compassion," The American Educator, summer 1982. Reprinted, Ethics and Education, February 1983

"Lincoln, Statesmanship, and the Humanities," The Humanist as Citizen: Essays on the Uses of the Humanities. Reprinted, The Nebraska Humanist, Spring-Fall 1982.

"Teaching Introductory Politics," co-author, Division of Educational Affairs Newsletter, American Political Science Association, Fall 1977.

SELECT PAPERS AND PUBLIC ADDRESSES:

Talks on Iraq or on Higher Education at Furman University, Boston College, Columbia University, Cornell, Princeton University, Hampden-Sidney College, Sandia National Laboratories (NM), the Council on Foreign Relations (NY), the American Enterprise Institute, the Hudson Institute, the New School University, Texas Tech, The University of Colorado, Franciscan University, Wabash College, Oxford College, Christopher Newport University, Emory University, Samford University, Centre College, St. John's College, and Kenyon College, July 2004 – October 2014.

Earlier addresses:

"Democracy and Liberal Education," Monmouth College, October 2005 (Address for the Inauguration of President Ditzler).

"Much of What I Know About America I Learned in Iraq," Commencement Address, Samford

University, May 2004

"American Higher Education after the Culture Wars," Institute of Ideas Conference at Goodenough College, London, U.K., June 2003.

"Catholic Values and American Virtues," Pew Foundation Conference on Religion in American Life, Washington D.C., September, 2002

"Do the Liberal Arts Make Us Better?" Fides et Ratio Conference, Chicago, August, 2001.

"The Strange Usefulness of the Liberal Arts," Lecture given at Wabash College, spring 2001.

"Public Funding for the Arts," A Debate on NPR's "Justice Talking," July 2000.

"High Schools and the Deposit of Civilization," The National Association of Principals of Schools for Girls, February 1999.

"The Spirit of American Conservatism," Lecture, Boston College, October 1998.

"Friendship and Betrayal," Lecture, Graduate Institute, St. John's College, June 1998.

"Liberal Education: Does It Have to do with Culture or with Thinking?" National Association of Scholars Conference, October 1997.

"The Uses of the Humanities," Nebraska Wesleyan University, April 1996.

"Government's Stake in American Culture," A Symposium sponsored by The Lyndon Baines Johnson Library, The University of Texas at Austin, September 1995.

"The Private College President in the Public Arena," American Association Presidents of Independent Colleges and Universities, Phoenix, February 1994.

"Energy, Inaction, and the Bush Presidency," American Political Science Association, Washington, D.C., September 1993.

"Answering the Attack on Tradition *Effectively*," Latin Liturgy Association Convention, Chicago, June 1993.

Panelist on two segments of PBS' "Firing Line" with William F. Buckley --"What is Liberal Education?" and "Who Should Be Liberally Educated?" July 1993.

"Teaching vs. Research," before the Western American Accounting Association, April 1993.

"The Future of the Arts Endowment," Discussion on National Public Radio "Talk of the Nation" with John Hockenberry, February 1992.

University, May 2004

"American Higher Education after the Culture Wars," Institute of Ideas Conference at Goodenough College, London, U.K., June 2003.

"Catholic Values and American Virtues," Pew Foundation Conference on Religion in American Life, Washington D.C., September, 2002

"Do the Liberal Arts Make Us Better?" Fides et Ratio Conference, Chicago, August, 2001.

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"High Schools and the Deposit of Civilization," The National Association of Principals of Schools for Girls, February 1999.

"The Spirit of American Conservatism," Lecture, Boston College, October 1998.

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"The Uses of the Humanities," Nebraska Wesleyan University, April 1996.

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"Energy, Inaction, and the Bush Presidency," American Political Science Association, Washington, D.C., September 1993.

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"Teaching vs. Research," before the Western American Accounting Association, April 1993.

"The Future of the Arts Endowment," Discussion on National Public Radio "Talk of the Nation" with John Hockenberry, February 1992.

egitimate Restrictions on Federal Arts Funding," American Political Science Association Annual Meeting, Washington, D.C., August 1991.

"Art and the Politics of Culture," Arts and Ideas Lectures, The University of North Carolina at Asheville, April 1991.

"What Constitutes Administrative Success? Inside the Beltway They Don't Have a Clue," American Political Science Association Annual Meeting, San Francisco, California, August 1990.

"The Politicization of Liberal Education," Southwest Political Science Association Meeting, March 1990.

"Diversity, Multiculturalism and Liberal Education," The Modern Language Association Annual Meeting, December 1989.

PROFESSIONAL AFFILIATIONS:

Member, National Association of Scholars
Member, Council of the National Alumni Forum

BOARDS AND COMMISSIONS:

Member and Chair of the Academic Committee, Board of Trustees, The American University of Iraq in Sulaimani (2007-2012)
Former Member, Board of Directors, The Ball Foundation, 1995 - 2001
Former Member, Independent Commission on the Arts (Presidential Appointment)
Former Commissioner, Columbian Quincentenary Commission (Ex officio)
Board of Trustees of the Pontifical College Josephinum, 1990 -1996
Member, U.S. (Presidential) Delegation to Observe the Elections in Suriname, 1987

HONORARY DEGREES

Kenyon College, Gambier, Ohio, 1989
Institute of Policy Studies, Washington DC, 2005

Expert Testimony

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For Boston University, 1997, Gluckenberger vs. Trustees of Boston University
For The College of Santa Fe, 2001, Smegielski vs. The College of Santa Fe

Tony T. Flores

From: Mark Basham <mbasham@bbpcnm.com>
Sent: Monday, May 15, 2017 9:16 AM
To: Tony T. Flores
Cc: Katherine Miller
Subject: vacant probate judge position
Attachments: resume and letter of interest.docx

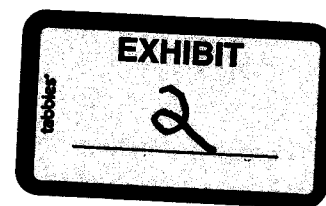
Mr. Flores attached is my letter of interest and resume for the vacant probate judge position. I am sending this via e-mail only unless you require a hard copy to be either hand delivered via USPS. As I recognize that you are extremely busy, it would calm my nerves if you acknowledged receipt of this e-mail.

Mark A. Basham, Esq.
BASHAM & BASHAM, P.C.
2205 Miguel Chavez Road, Ste A
Santa Fe, NM 87505

(505) 988-4575
(505) 992-6170 fax

mbasham@bbpcnm.com

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MARK A. BASHAM, ESQ.
2205 Miguel Chavez Road, Suite A
Santa Fe, NM 87505
(505) 988-4575
mbasham@bbpcnm.com

ATTN: Tony Flores, Deputy County Manager of Santa Fe County
tflores@santafecountynm.gov

VIA e-mail only

Please accept this document as my letter of interest and resume for consideration to fill the vacant Santa Fe County Probate Judge position:

- 1. I am a citizen of the United States.***
- 2. I am a legal resident of the State of New Mexico.***
- 3. I am a qualified elector.***
- 4. I am a resident of Santa Fe County.***
- 5. I am over 18 years old.***
- 6. I have not been convicted of a felony.***

I am a local businessman who has in the past served in the public sector. I have been the City Attorney for the City of Santa Fe. I also served eight years as the Santa Fe County Probate Judge. I am eligible for the appointment to fill the vacancy should the Santa Fe County Commission vote to do so. I have given dozens of lectures/seminars to informal probate judges around the State of New Mexico. I was also instrumental in preserving the informal probate court system in New Mexico. If appointed I will be able to hit "the ground running." Your consideration is greatly appreciated. Do not hesitate to call me should you have any questions or require additional information. Thank you.

EDUCATION:

B.A. - Politics and Economics, Princeton University, 1982
J.D. - University of New Mexico School of Law, 1990

LICENSES:

State of New Mexico, 1990
Federal District Court for the District of New Mexico, 1993
Tenth Circuit Court of Appeals, 1994
United States Supreme Court, 2011

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EXPERIENCE:

Shareholder, Basham & Basham, P.C., March 2000-present.

Mr. Basham handles a diverse caseload almost completely dedicated to the representation of governmental entities. His primary areas of specialization are in Land Use law, Civil Rights law, employment law and Tort Claims defense.

City Attorney, City of Santa Fe, 1996-2000.

As City Attorney of the second-largest City in New Mexico, Mr. Basham Supervised staff of thirteen (eight attorneys), managed a case load which focused on civil rights, tort claims defense and land use matters, and provided legal advice to the governing body, city manager and city staff.

Deputy City Attorney, City of Santa Fe, 1995-1996.

As Deputy City Attorney, Mr. Basham managed a case load which focused on civil rights, tort claims defense and land use matters, and provided legal advice to the city manager, city staff and various committees.

Senior Litigator, State of New Mexico, Legal Bureau, 1993-1995.

Managed a case load focused on civil rights and tort claims defense.

Associate Attorney, White, Koch, Kelly & McCarthy, P.A., 1992-1993.

Managed a case load which included criminal, insurance and tort claim defense, domestic relations and real estate.

Assistant District Attorney, First Judicial District Court, 1990-1992.

Supervised magistrate court attorneys. Prosecuted misdemeanors and felonies

ACHIEVEMENTS:

1989-1990	Editor, Natural Resources Reporter
1989-1990	Associate Editor, Natural Resources Reporter
Spring 1989	Copy Editor, Legislative and Administrative Newsletter
1988-1990	Member, Natural Resources Journal
1989	American Jurisprudence Book Award for Top Grade in Legislation

ACTIVITIES:

2007-2014	Santa Fe County Probate Judge
2001-2005	President, Board of Santa Fe Boys & Girls Club
1995-2001	Board Member, Trial Practice Section of the NM Bar Association
1995-1996	Barrister, Northern New Mexico Inn of Courts
1993-1995	Associate Member, Northern New Mexico Inn of Courts
1990-present	Member, New Mexico State Bar Association

Tony T. Flores

From: Bryan Biedscheid <Bryan@swbpc.com>
Sent: Tuesday, May 16, 2017 10:47 AM
To: Tony T. Flores
Subject: Santa Fe County Probate Judge Application
Attachments: SF_Cnty_ltr_5-16-17_20170516102923.pdf; probres051517.pdf

Good morning, Tony:

Following our conversation about the soon-to-be vacant Probate Court Judge position, I attach a letter and resume as my application for the position. Please let me know if you require additional information or if you find my submission defective in some respect. As I mentioned on the phone and in my letter, I will be out of town on May 30 but I am happy to head over in June and meet with you and/or the Commissioners. Also, if you wish to check with references, Shannon Bulman or any civil judge at the First Judicial District Court can provide you with an assessment of my qualifications.

I appreciate your assistance.

Bryan P. Biedscheid, Esq.
Sawtell, Wirth & Biedscheid, P. C.
708 Paseo de Peralta
Santa Fe, New Mexico 87501
(505) 988-1668, ext. 102 - Fax (505) 983-5840
bryan@swbpc.com

Warning and Disclaimer: Clients are cautioned that electronic mail is not necessarily secure and no sensitive information should be sent via electronic mail. Also, this message (which may contain information that is privileged, confidential and exempt from disclosure under applicable law) is intended only for the use of the individual or entity to which it is addressed. If the receiver of this message is not the intended recipient, or as the employee or agent responsible for opening this message, you are hereby notified that any dissemination, distribution or copying of this message or its attachment(s) is strictly prohibited. If you have received this message in error, please delete this message from your system and notify us immediately by telephone, (505) 988-1668.

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 SAWTELL, WIRTH
& BIEDSCHEID P.C.

L A W Y E R S

May 16, 2017

Santa Fe County Manager's Office
Attn: Tony Flores, Deputy County Manager
PO Box 276
Santa Fe, New Mexico 87504-0276

SENT VIA MAIL AND EMAIL TO tflores@santafecountynm.gov

Re: *Santa Fe County Probate Court Judge*

Dear Mr. Flores and Members of the Board:

I request that you consider me for appointment as the Santa Fe County Probate Judge to serve out the remainder of Shannon Bulman's term. I am a Santa Fe lawyer and my practice has been centered on probate administration and litigation for nearly twenty years. While I am sorry that Ms. Bulman's career forced her to resign from the position, I am grateful for the effort that she invested in the Probate Judge position, I have seen the benefit to local families created by her efforts, and I would like to continue and build upon them.

I meet all of the requirements for the position posted in the County's advertisement. More specifically, I am:

1. A United States Citizen;
2. A legal resident of New Mexico;
3. A qualified elector;
4. A resident of Santa Fe County; and,
5. 48 years of age.

In addition, I have never been convicted of a felony.

Beyond the statutory requirements, I frequently practice in the State District Courts and Probate Courts in Northern New Mexico. My peers have given me an "AV-Preeminent" rating in the Martindale-Hubbell rating service. Because my practice is largely comprised of probate and trust litigation and administration, I most often accept matters where there is a conflict among heirs. However, I often provide information and referrals to families with relatively simple estates and where there is a shared desire among the heirs to distribute the estate by an agreed plan. I often refer

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Santa Fe County Manager's Office
Attn: Tony Flores, Deputy County Manager
May 16, 2017
Page 2 of 2

those families to Probate Court and it would be rewarding to help them in the role of Probate Court Judge. Also, on a sincere but less "legal" note, I am very fortunate to have a great wife and family and so, with that positive view of my own marriage, it would be a pleasure to perform marriage ceremonies for others. Attached, you will find the relevant portions of my recent Judicial Selection Commission Application and it serves as my resume. The Commission found me qualified and sent my name to Governor Martinez but I was not selected by her for the position of District Court Judge.

As I explained to Mr. Flores, I am unable to personally attend the Board of County Commissioners meeting on May 30, 2017. The second best-behaved member of my family (surpassed only by my wife) is our nine-year old golden retriever and we are told that his cancer has returned. Our plan, made long before this position was available, is to take him to the beach as soon as my daughter is out of school and so I will be driving to the sea on May 25th and returning on the 31st. I apologize for any inconvenience caused, but it would not feel right to abandon this family mission. I will be happy to meet with you before or after my trip in any setting that is appropriate for you and I hope that you will not consider this scheduling conflict to be a disqualifying issue.

Thank you for your consideration and please do not hesitate to call me with any questions or concerns.

Sincerely,
SAWTELL, WIRTH & BIEDSCHEID,
A PROFESSIONAL CORPORATION



Bryan P. Biedscheid
bryan@swbpc.com

BPB:ps
Enclosure

Name: Bryan P. Biedscheid

JUDICIAL SELECTION COMMISSION

Application for Judicial Vacancy on the First Judicial District Court

APPLICATION

PERSONAL

1. Full Name	Bryan Paul Biedscheid			
2. County of Residence	Santa Fe			
3. Birthplace	Rockledge, Florida			
4. If born outside the US, give the basis for your citizenship	N/A			
5. Birth Date	October 8, 1968			
6. Marital Status	Married			
7. If married, list spouse's full name	Jennifer Anne Biedscheid (Maiden name – Hickox)			
8. Spouse's occupation	Environmental Engineer			
9. Do you have any other familial relationships that might present conflicts if you were to be seated as a judge? If so, please explain these relationships and how you would address any conflicts. Answer 9: None				
10. List all places of residence, city and state, and approximate dates for the last 10 years				
Date of Residence	Street Address	City	State	Zip
2005 - Present	514 Camino Cabra	Santa Fe	NM	87505
8/99 – 2005	1027 West Houghton St.	Santa Fe	NM	87505

EDUCATION

11. List schools attended with dates and degrees (including all post-graduate work)	
High School(s)	82-86 Eldorado High School; Albuquerque, NM
College(s)	86-88/89-90 University of New Mexico BA – Anthropology 88-89 University of Hawaii-Manoa
Law School(s)	93-94/95-96 University of New Mexico School of Law J.D. w/ Natural Resources Certificate Fall 1994 University of Tasmania; Hobart, Tasmania, Australia

12. Bar Admissions and Dates	State Bar of New Mexico, 10/96 US District Court
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EMPLOYMENT

13. List Your Present Employment	
Date(s) of Employment	4/03 - present
Employer	Sawtell, Wirth & Biedscheid, P.C.
Mailing Address	708 Paseo de Peralta, Santa Fe, New Mexico 87501
Business Phone	(505)988-1668
Position	Attorney
Duties	Represent clients and assist in management of firm
Supervisor	None

14. List Your Previous Employment (beginning with most recent)	
Dates of Employment	11/96-4/03
Employer	Catron, Catron & Sawtell, P.A.
Mailing Address	2006 Botolph Rd., Santa Fe, New Mexico 87504
Business Phone	(505)982-1947
Business FAX	(505)986-1013
Email Address	fcatron@catronlaw.com
Position	Associate Attorney, 11/96-10/99; Shareholder, 10/99-4/03

14. List Your Previous Employment (beginning with most recent)	
Dates of Employment	8/96-11/96
Employer	New Mexico Public Utility Commission
Mailing Address	224 E. Palace Ave., Santa Fe, New Mexico 87501
Business Phone	(505)827-6905
Business FAX	(505)827-6916
Email Address	cydney.beadles@state.nm.us
Position	Contract Attorney

14. List Your Previous Employment (beginning with most recent)	
Dates of Employment	5/96 – 8/96
Employer	New Mexico Court of Appeals, Judge Thomas A. Donnelly
Mailing Address	Supreme Court Building, 237 Don Gaspar Ave., Santa Fe, NM 87501
Business Phone	(505)827-4925
Business FAX	(505)827-4946
Email Address	
Position	Clerk

26. Activities in professional organizations		
Professional Organization	Position Held	Dates
Equal Access to Justice	Board Member	2007-2008
State Bar of New Mexico	Chair-Elect, Appellate Practice Section	2/05-2/06
State Bar of New Mexico	Commissioner	2001

Gross Receipts Tax Options from 5/2/2017 BCC Meeting.

- ▶ GRT Options
 - ▶ 1/12th GRT enactment
 - ▶ Estimated revenue \$3.0 Million Annually
 - ▶ Approximately \$0.08 per \$100 at point of sale additional tax
 - ▶ **FY 2018 realized revenue \$1.0 Million (March-June 2018)**
 - ▶ 1/8th plus 1/16th GRT enactment
 - ▶ Estimated revenue \$6.9 Million Annually
 - ▶ Approximately \$0.1875 per \$100 at point of sale additional tax
 - ▶ **FY 2018 realized revenue \$2.285 Million (March-June 2018)**

Gross Receipts Tax Increment Scenarios

Additional GRT Increment Scenarios
Edgewood (Santa Fe)
Espanola (Santa Fe)
Santa Fe (city)
Santa Fe County

Current Tax Rate	Scenario 1 1/16+1/8	Scenario 2 1/12
8.06%	8.25%	8.15%
8.94%	9.13%	9.02%
8.31%	8.50%	8.40%
7.00%	7.19%	7.08%

Current Tax Rate per \$ 100.00	Tax Rate with Additional Proposed '1/16+1/8 per \$100	Tax Rate with Additional Proposed '1/12th per \$100
\$ 8.06	\$ 8.25	\$ 8.15
\$ 8.94	\$ 9.13	\$ 9.02
\$ 8.31	\$ 8.50	\$ 8.40
\$ 7.00	\$ 7.19	\$ 7.08

Recommendations if 1/12th GRT enacted in addition to recommended FTE for FY 2018

Department/ Elected Office	Position Requested	Number of Positions	Requested			If approved hiring can begin July 1, 2017		If approved hiring can begin November 1, 2017		
			Hourly Salary	Annual Salary	Annual Cost plus Benefits	Number of Positions recommended	Annual Cost plus Benefits funded in FY 2018	Number of Positions recommended	Cost plus Benefits funded in FY 2018 with 1/12th Proposal	Annual Cost plus Benefits funded with 1/12th Proposal
Corrections	Fire Safety and Sanitation Officer	1	\$18.0000	\$37,440.00	\$52,416.00					
Corrections	Security Threat Intelligence Officer	2	\$18.0000	\$74,880.00	\$104,832.00	1	\$52,416.00			
Corrections	Training Coordinator	1	\$18.0000	\$37,440.00	\$52,416.00			1	\$34,945.75	\$52,416.00
Corrections	Warehouse/Fixed Assets Sup.	1	\$17.0000	\$35,360.00	\$49,504.00					
Corrections	Warehouse/Fleet Clerk	1	\$14.0000	\$29,120.00	\$40,768.00					
CSD	Behavioral Health Manager	1	\$30.2048	\$62,825.98	\$87,956.38	1	\$87,956.38			
CSD	Senior Services Navigator/Frail and Elderly Program	1	\$26.4424	\$55,000.19	\$77,000.27					
Fire	Fire Protection Specialist	1	\$19.5000	\$40,560.00	\$56,784.00	1	\$0.00	1	\$0.00	\$0.00
Fire	Firefighter EMT-Basic	1	\$12.6414	\$36,811.76	\$51,536.46	3	\$154,609.38			
Fire	Firefighter/EMT-Intermediate	1	\$13.8673	\$40,381.58	\$56,534.21			3	\$113,074.07	\$169,602.63
Fire	Firefighter/Paramedic	1	\$17.2326	\$50,181.33	\$70,253.86			3	\$140,514.75	\$210,761.59
GMD	Economic Development Spec.	1	\$27.0000	\$56,160.00	\$78,624.00			1	\$52,418.62	\$78,624.00
GMD	Open Space Resource Mgt Spec.	1	\$35.0000	\$72,800.00	\$101,920.00			1	\$58,242.91	\$87,360.00
IT	Desktop Support Supervisor	1	\$32.0000	\$66,560.00	\$93,184.00			1	\$58,242.91	\$87,360.00
IT	IT Security Administrator I	1	\$38.0000	\$79,040.00	\$110,656.00			1	\$69,891.49	\$104,832.00
PWD	Maintenance Technician	4	\$12.7500	\$106,080.00	\$148,512.00	1	\$37,128.00	1	\$24,753.24	\$37,128.00
PWD	Project Manager II	1	\$27.0000	\$56,160.00	\$78,624.00	1	\$0.00	1	\$52,418.62	\$78,624.00
RECC	Emergency Communications Spec.	4	\$15.0000	\$131,040.00	\$183,456.00			2	\$61,155.06	\$91,728.00
Risk Mgt.	Safety Coordinator	1	\$22.0000	\$45,760.00	\$64,064.00			1	\$42,711.47	\$64,064.00
Sheriff's Office	Administrative Assistant	1	\$14.2514	\$29,642.91	\$41,500.08	1	\$41,500.08			
Sheriff's Office	Crime Scene Technician	1	\$24.1600	\$50,252.80	\$70,353.92	1	\$70,353.92			
Sheriff's Office	Records Clerk	1	\$14.0000	\$29,120.00	\$40,768.00					
Sheriff's Office	Sheriff Deputy Cadet	1	\$17.5000	\$36,400.00	\$50,960.00	3	\$152,880.00			
Sheriff's Office	Sheriff Deputy I	1	\$19.5850	\$40,736.80	\$57,031.52			2	\$76,045.83	\$114,063.04
Sheriff's Office	Sheriff Deputy II	1	\$21.1075	\$43,903.60	\$61,465.04			1	\$40,978.74	\$61,465.04
Total Annual Cost Including Benefits		32		\$1,343,657	\$1,881,120	13	\$596,844	22	\$903,910	\$1,355,797

1/12th GRT Funding Recommendations

FY 2018 \$1.0 Million (1/3 of the year)

- ▶ New FTE \$903K
- ▶ Sheriff
 - ▶ Pickup PERA ½ Year \$37.6K
 - ▶ Sheriff Vehicles \$106K
- ▶ Supplement with \$100K Budgeted Cash

FY 2019 \$3.0 Million (Full Year)

- ▶ New FTE \$1.35 Million
- ▶ Public Safety
 - ▶ Overtime \$50K
- ▶ Sheriff
 - ▶ PERA Pick Up-\$85K
 - ▶ Additional Vehicles-\$106
- ▶ Crisis Triage Center \$1.35 Million

Recommendations if 1/8th and 1/16th GRT enacted in addition to recommended FTE for FY 2018

Department/ Elected Office	Position Requested	Number of Positions	Requested			If approved hiring can begin July 1, 2017			If approved hiring can begin November 1, 2017		
			Hourly Salary	Annual Salary	Annual Cost plus Benefits	Number of Positions recommended	Annual Cost plus Benefits funded in FY 2018	Number of Positions recommended	Cost plus Benefits funded in FY 2018 with 1/8th + 1/16th Proposal	Annualized Cost plus Benefits funded with 1/8th + 1/16th Proposal	
Corrections	Fire Safety and Sanitation Officer	1	\$18.0000	\$37,440.00	\$52,416.00				\$ 34,961.47	\$52,416.00	
Corrections	Security Threat Intelligence Officer	2	\$18.0000	\$74,880.00	\$104,832.00	1	\$52,416.00		\$ -		
Corrections	Training Coordinator	1	\$18.0000	\$37,440.00	\$52,416.00				\$ 34,961.47	\$52,416.00	
Corrections	Warehouse/Fixed Assets Sup.	1	\$17.0000	\$35,360.00	\$49,504.00				\$ 33,019.17	\$49,504.00	
Corrections	Warehouse/Fleet Clerk	1	\$14.0000	\$29,120.00	\$40,768.00				\$ 27,192.26	\$40,768.00	
CSD	Behavioral Health Manager	1	\$30.2048	\$62,825.98	\$87,956.38	1	\$87,956.38		\$ -		
CSD	Senior Services Navigator/Frail and Elderly Program	1	\$26.4424	\$55,000.19	\$77,000.27				\$ 51,359.18	\$77,000.27	
Fire	Fire Protection Specialist	1	\$19.5000	\$40,560.00	\$56,784.00	1	\$0.00		\$ -	\$0.00	
Fire	Firefighter EMT-Basic	1	\$12.6414	\$36,811.76	\$51,536.46	3	\$154,609.38		\$ 103,124.46	\$154,609.38	
Fire	Firefighter/EMT-Intermediate	1	\$13.8673	\$40,381.58	\$56,534.21	6			\$ 226,249.90	\$339,205.25	
Fire	Firefighter/Paramedic	1	\$17.2326	\$50,181.33	\$70,253.86	6			\$ 281,155.96	\$421,523.18	
GMD	Economic Development Spec.	1	\$27.0000	\$56,160.00	\$78,624.00				\$ 52,442.21	\$78,624.00	
GMD	Open Space Resource Mgt Spec.	1	\$35.0000	\$72,800.00	\$101,920.00				\$ 58,269.12	\$87,360.00	
IT	Desktop Support Supervisor	1	\$32.0000	\$66,560.00	\$93,184.00				\$ 58,269.12	\$87,360.00	
IT	IT Security Administrator I	1	\$38.0000	\$79,040.00	\$110,656.00				\$ 69,922.94	\$104,832.00	
PWD	Maintenance Technician	4	\$12.7500	\$106,080.00	\$148,512.00	1	\$37,128.00		\$ 74,293.13	\$111,384.00	
PWD	Project Manager II	1	\$27.0000	\$56,160.00	\$78,624.00	1	\$0.00		\$ 52,442.21	\$78,624.00	
RECC	Emergency Communications Spec.	4	\$15.0000	\$131,040.00	\$183,456.00				\$ 122,365.15	\$183,456.00	
Risk Mgt.	Safety Coordinator	1	\$22.0000	\$45,760.00	\$64,064.00				\$ 42,730.69	\$64,064.00	
Sheriff's Office	Administrative Assistant	1	\$14.2514	\$29,642.91	\$41,500.08	1	\$41,500.08		\$ -		
Sheriff's Office	Crime Scene Technician	1	\$24.1600	\$50,252.80	\$70,353.92	1	\$70,353.92		\$ -		
Sheriff's Office	Records Clerk	1	\$14.0000	\$29,120.00	\$40,768.00				\$ 27,192.26	\$40,768.00	
Sheriff's Office	Sheriff Deputy Cadet	1	\$17.5000	\$36,400.00	\$50,960.00	3	\$152,880.00		\$ -		
Sheriff's Office	Sheriff Deputy I	1	\$19.5850	\$40,736.80	\$57,031.52				\$ 76,080.05	\$114,063.04	
Sheriff's Office	Sheriff Deputy II	1	\$21.1075	\$43,903.60	\$61,465.04				\$ 40,997.18	\$61,465.04	
Total Annual Cost Including Benefits		32		\$1,343,657	\$1,881,120	13	\$596,844	38	\$ 1,467,027.9	\$2,199,442	

Additional support staff if 1/8th and 1/16th is approved

Additional Support Staff													
If approved hiring can begin				If approved hiring can begin				January 1, 2017					
Department/ Elected Office	Additional Support FTE's	Number of Positions	Hourly Salary	Annual Salary	Annual Cost plus Benefits	Number of Positions	Cost plus Benefits funded in FY 2018 with 1/8th + 1/16th Proposal	Annual Cost plus Benefits with 1/8th + 1/16th Proposal	Number of Positions	Cost plus Benefits funded in FY 2018 with 1/8th + 1/16th Proposal	Annual Cost plus Benefits in with 1/8th + 1/16th Proposal		
HR	HR Administrator	1	\$25.0000	\$52,000.00	\$72,800.00	1	\$48,535.76	\$72,800.00					
Legal	Attorney	1	\$39.0000	\$81,120.00	\$113,568.00	1	\$75,715.79	\$113,568.00					
Finance	Accountant	1	\$25.0000	\$52,000.00	\$72,800.00	1	\$48,535.76	\$72,800.00					
Purchasing	Procurement Specialist	1	\$25.0000	\$52,000.00	\$72,800.00	1	\$48,535.76	\$72,800.00					
IT	Desktop Support	1	\$25.0000	\$52,000.00	\$72,800.00	1	\$48,535.76	\$72,800.00					
FIRE	Quartermaster	1	\$24.0000	\$49,920.00	\$69,888.00				1	\$ 34,944.00	\$69,888.00		
Fire	Fleet Technician	1	\$17.0000	\$35,360.00	\$49,504.00				1	\$ 24,752.00	\$49,504.00		
Fire	Volunteer Retention Coordinator	1	\$20.0000	\$41,600.00	\$58,240.00				1	\$ 29,120.00	\$58,240.00		
Total Annual Cost Including Benefits		8		\$416,000	\$582,400	5	\$269,859	\$404,768	3	\$ 88,816	\$177,632		

1/8th and 1/16th GRT Funding in addition to FTE requests Recommendations

FY 2018 \$2.285 Million (1/3 of the Year)

- ▶ New FTE
- ▶ Requested FTE \$1.467 Million
- ▶ Additional Support Staff \$358K
- ▶ Public Safety
 - ▶ Overtime \$100K
- ▶ Sheriff
 - ▶ PERA Pick Up-\$37.5K
 - ▶ Additional Vehicles-\$106
- ▶ Additional of 1% Cola-\$200K
 - ▶ Equivalent 1% for Union Negotiations

FY 2019 \$6.90 Million (Full Year)

- ▶ New FTE
- ▶ Requested FTE \$2.199 Million
- ▶ Additional Support Staff \$582K
- ▶ Public Safety
 - ▶ Overtime \$200K
- ▶ Sheriff
 - ▶ PERA Pick Up-\$85K
 - ▶ Additional Vehicles-\$106
- ▶ Salaries & Benefits
 - ▶ Union Contracts/Cola Funds-\$600K
- ▶ Crisis Triage Center -\$1.6 Million



SANTA FE COUNTY

ORDINANCE NO. 2017-_____

AN ORDINANCE ADOPTING A COUNTY GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF SANTA FE COUNTY:

Section 1. Imposition of Tax. There is imposed on any person engaging in business in Santa Fe County, for the privilege of engaging in business in Santa Fe County, an excise tax equal to one-sixteenth of one percent (.0625%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended. The tax imposed under this ordinance is pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and shall be known as the "additional one-sixteenth of the county gross receipts tax."

Section 2. General Provisions. This ordinance hereby adopts by reference all definitions, exemptions and deductions contained in the Gross Receipts and Compensating Tax Act as it now exists or as it may be amended.

Section 3. Specific Exemptions. No additional one-sixteenth of the county gross receipts tax shall be imposed on the gross receipts arising from:

- A. transporting persons or property for hire by railroad, motor vehicle, air transportation or any other means from one point within the county to another point outside the county; or
- B. direct broadcast satellite services.

Section 4. Dedication. Revenue from the additional one-sixteenth of the county gross receipts tax will be used for one or more of the purposes listed below:

- A. County general purposes; and
- B. The payment of the principal, interest on, and other costs, including costs of issuance, related to revenue bonds issued for any purpose.

Section 5. Petition Referendum Option Selected. The governing body of Santa Fe County hereby selects the petition referendum option provided for in Section 7-20E-3(A)(1) NMSA 1978.

Section 6. Effective Date. The effective date of the additional one-sixteenth of the county gross receipts tax shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date this ordinance is adopted, unless an election is held on the question of approving the ordinance, in which case the effective date shall be either January 1 or July 1, whichever date occurs first after the expiration of three months from the date when the results of the election are certified to be in favor of the ordinance's adoption.

SFC CLERK RECORDED 06/29/2017

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF SANTA FE COUNTY THIS 30th DAY OF MAY, 2017.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Henry P. Roybal, Chairperson

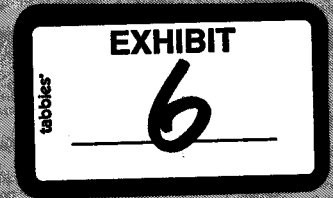
ATTEST:

Geraldine Salazar, County Clerk

Approved as to Form:

Gregory S. Shaffer, County Attorney

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2015-125



**A RESOLUTION REQUIRING THE LEGAL STATUS OF SANTA FE COUNTY
ROADS WITHIN THE EXTERIOR BOUNDARIES OF THE PUEBLOS OF NAMBE,
POJOAQUE, SAN ILDEFONSO, AND TESUQUE TO BE RESOLVED PRIOR TO THE
BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY APPROPRIATING
FUNDS FOR THE CONSTRUCTION COSTS OF THE REGIONAL WATER SYSTEM
CONTEMPLATED BY THE AAMODT SETTLEMENT**

WHEREAS, the U.S. Department of the Interior, Bureau of Indian Affairs ("BIA") has asserted that Santa Fe County ("County") roads within the exterior boundaries of the Pueblo de San Ildefonso ("San Ildefonso") are in trespass; and

WHEREAS, the BIA asserted that the County Roads within San Ildefonso are in trespass without due consideration of the Pueblo Lands Act, the proceedings of the Pueblo Lands Board, subsequent agreements between San Ildefonso and the County, or the history surrounding San Ildefonso; and

WHEREAS, the County has and continues to strongly dispute the assertion of trespass based upon the facts to which BIA failed to give due consideration; and

WHEREAS, Congress enacted the Pueblo Lands Act to finally and firmly fix the title of Pueblos and non-Pueblo members; and

WHEREAS, the Pueblo Lands Board expressly recognized that San Ildefonso's lands were burdened by easements for some of what are now County Roads; and

WHEREAS, even if not expressly recognized by the Pueblo Lands Board, access is necessarily implied by its decisions, since confirming title without access would frustrate the purpose of the Pueblo Lands Act by rendering the title confirmed meaningless and the finality intended illusory; and

WHEREAS, San Ildefonso and the County are parties to a 1989 Right of Way Agreement that expressly grants rights of way to the County for County Roads; and

WHEREAS, although the BIA has since stated that it "is now undertaking actions" to clarify and determine the scope and effect of certain documents, including the 1989 Right of Way Agreement, and has not re-asserted the trespass claim, its initial unsubstantiated trespass assertion is nonetheless causing title companies to stop insuring access to property accessed by such County Roads; and

WHEREAS, lenders are unwilling to fund purchase money mortgages, construction, and other loans when access to the property serving as collateral for the loan is not insured; and

WHEREAS, even though the BIA has asserted trespass only as to County Roads located within San Ildefonso, the BIA's assertion has influenced title companies to stop insuring access to property in the Pojoaque Valley whenever access to such property depends upon a County Road running through any Pueblo in the Valley; and

SFC CLERK RECORDED 06/26/2015
SFC CLERK RECORDED 06/29/2017

WHEREAS, lack of willing lenders has the potential to negatively impact the market for, and, thus, the value of, effected properties; and

WHEREAS, a decline in property value for property tax purposes in one area of the County may cause property tax rates to rise for properties in other areas of the County; and

WHEREAS, the County does not have unlimited resources and largely depends upon property taxes to fund its operations and capital projects; and

WHEREAS, the County is a party to (i) that certain Settlement Agreement, dated April 19, 2012, the purpose of which is to settle the Pueblos' claims to water in the matter of *State of New Mexico, ex rel. State Engineer and United States of America, Pueblo de Nambe, Pueblo de Pojoaque, Pueblo de San Ildefonso, and Pueblo de Tesuque v. R. Lee Aamodt, et al.*, No. 66 CV 6639 MV/LCS (D.N.M.) (the "Aamodt Litigation") and (ii) that certain Cost-Sharing and System Integration Agreement ("Cost-Sharing Agreement"); and

WHEREAS, the Settlement Agreement and Cost-Sharing Agreement contemplate construction and operation of a Regional Water System to serve the water customers of the independent water systems of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque (collectively, the "Settling Pueblos") and the County; and

WHEREAS, the Cost-Sharing Agreement contemplates that the County will contribute at least \$7,400,000 toward the planning, design, and construction of the Regional Water System, including the acquisition of necessary rights-of-way and service connection costs (collectively, "construction costs"); and

WHEREAS, when indexed for future cost increases, the County's construction cost contribution is currently estimated to be at least \$23,000,000; and

WHEREAS, among other contingencies, the County's contribution toward construction costs of the Regional Water System is contingent upon appropriations being made by the Board of County Commissioners ("Board") of the County for such costs; and

WHEREAS, questions concerning the legal status of County Roads running through the Settling Pueblos is creating unrest and mistrust among non-Pueblo residents of the Pojoaque Valley; and

WHEREAS, this unrest and mistrust may deter residents from becoming County water customers; and

WHEREAS, an inadequate customer base would undermine the long-term viability of the Regional Water System; and

WHEREAS, although BIA's erroneous assertion of trespass was limited to County Roads within San Ildefonso, market forces have necessitated that the status of County Roads within all of the Settling Pueblos be resolved at this time; and

WHEREAS, it would be imprudent to invest in the Regional Water System before the legal status of all County Roads within the exterior boundaries of the Settling Pueblos has been resolved, since (i) the County faces an unknown, contingent liability related to such County Roads, including, but not limited to, potential litigation costs associated with defending its title in County Roads; (ii) the unresolved questions concerning such County Roads could negatively impact property valuations for property tax purposes, thereby decreasing property tax revenue or

increasing property taxes for property owners in other parts of the County and undermining support for the Regional Water System among such property owners; and (iii) the unresolved questions concerning such County Roads may reduce the number of County water customers to be served by the Regional Water System, thereby undermining the long-term viability of the Regional Water System; and

WHEREAS, the Board wishes (i) to formally express its intention to not appropriate funds for the construction costs of the Regional Water System unless and until the legal status of County Roads running through the Settling Pueblos has been resolved and (ii) to allocate the resources necessary to timely resolve the legal status of such roads.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board will not appropriate funds for the construction costs of the Regional Water System unless and until the legal status of County Roads running through the Settling Pueblos has been resolved.
2. The Board may not appropriate funds for the construction costs of the Regional Water System if the cost of resolving the legal status of County Roads running through the Settling Pueblos is too great.
3. The County Manager is directed to allocate necessary resources to work with each of the Settling Pueblos to evaluate and resolve the legal status of County Roads within each Pueblo's boundaries in time for the Aamodt Settlement to be timely implemented. Any negotiated resolution or the initiation of any litigation on behalf of the Board concerning County Roads within the Settling Pueblos must be approved by the Board.
4. The County Manager is directed to send a copy of this Resolution to the State's Congressional delegation, the Governor of the State of New Mexico, the Governor of each of the Settling Pueblos, the Secretary of the Interior, and the State Engineer.

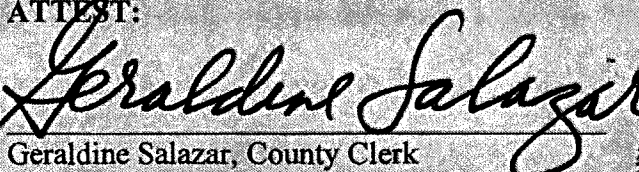
PASSED, APPROVED, AND ADOPTED this 25th day of August, 2015.

**THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY**



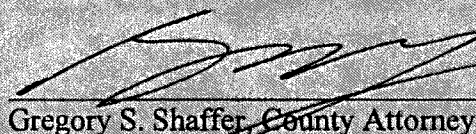
Robert A. Anaya, Chair

ATTEST:

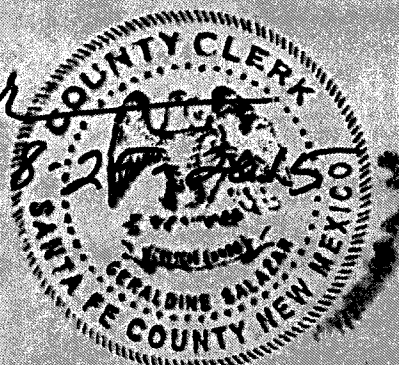


Geraldine Salazar, County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney



SEC CLERK RECORDED 06/26/2015
SFC CLERK RECORDED 06/29/2017



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of August, 2015 at 09:51:47 AM
And Was Duly Recorded as Instrument # 1772956
Of The Records Of Santa Fe County

Deputy Estrella Martinez Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM



SEC CLERK RECORDED 8/26/2015